

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031562

FILED  
May 05, 2010  
Secretary of State

Entity Name: HUELLAS IMPORT EXPORT, INC.

**Current Principal Place of Business:**

6348 SW 23ST  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

6348 SW 23 ST  
MIRAMAR, FL 33023

**New Mailing Address:**

FEI Number: 27-1594050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MINIER, LUIS  
6348 SW 23 ST  
MIRAMAR, FL 33023 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MINIER, LUIS  
Address: 6348 SW 23 ST  
City-St-Zip: MIRAMAR, FL 33023

Title: VP  
Name: MINIER, LUIS  
Address: 6348 SW 23 ST  
City-St-Zip: MIRAMAR, FL 33023

Title: T  
Name: MINIER, LUIS  
Address: 6348 SW 23 ST  
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS MINIER

OWNE

05/05/2010

Electronic Signature of Signing Officer or Director

Date