

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034380

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: HUELLITAS INTERNATIONAL, INC.

**Current Principal Place of Business:**

16100 GOLF CLUB ROAD  
APT. 208  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

16100 GOLF CLUB ROAD  
APT. 208  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-8718054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PERALTA, MANUEL  
16100 GOLF CLUB ROAD  
APT. 208  
WESTON, FL 33326 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PERALTA, MANUEL  
Address: 16100 GOLF CLUB ROAD APT. 208  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: BENITES, MERCEDES  
Address: 16100 GOLF CLUB ROAD APT. 208  
City-St-Zip: WESTON, FL 33326

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: MANUELPERALTA

P

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date