

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063436

Entity Name: INEZ HUERTA INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2929 NE 14TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1721 NE 42 COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

2929 NE 14TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

1721 NE 42 COURT
POMPANO BEACH, FL 33064

FEI Number: 20-8340920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUERTA, INEZ
2929 NE 14 AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HUERTA, INEZ
1721 NE 42 COURT
POMPANO BEACH, FL 33064 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUERTA, INEZ
Address: 2929 NE 14 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: HUERTA, JOSE A
Address: 2929 NE 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUERTA, INEZ
Address: 1721NE 42 COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: HUERTA, JOSE A
Address: 1721 NE 42 COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: INEZ HUERTA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date