2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033576

Entity Name: HUASCA, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1331 BRICKELL BAY DRIVE 1915 BRICKELL AVE 2002 PENTHOUSE 5 MIAMI, FL 33137 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DRIVE 1915 BRICKELL AVE 2002 PENTHOUSE 5 MIAMI, FL 33137 MIAMI, FL 33129

FEI Number: 26-4668866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PLEHN MEJIA, GUILLERMO
1331 BRICKELL BAY DR
2002
MIAMI, FL 33137 US

PLEHN MEJIA, GUILLERMO
1915 BRICKELL AVENUE
PENTHOUSE 5
MIAMI, FL 33129 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: GUILLERMO PLEHN MEJIA 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PLEHN MEJIA, GUILLERMO

Address: 1915 BRICKELL AVENUE PENTHOUSE 5

City-St-Zip: MIAMI, FL 33129

Title: VP

Name: DUARTE, MARINES

Address: 1915 BRICKELL AVENUE PENTHOUSE 5

City-St-Zip: MIAMI, FL 33129

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: GUILLERMO PLEHN MEJIA P 04/29/2010