

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033576

Entity Name: HUASCA, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1915 BRICKELL AVE
PENTHOUSE 5
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELL AVE
PENTHOUSE 5
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-4668866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEHN MEJIA, GUILLERMO
1915 BRICKELL AVENUE
PENTHOUSE 5
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
MIAMI, FL 33134 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: CYNTHIA PEREZ

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date