

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013156

FILED
Feb 15, 2012
Secretary of State

Entity Name: HUGO AWNINGS AND SYSTEMS, CORP

Current Principal Place of Business:

13841 SW 14 STREET
MIAMI, FL 331842710

New Principal Place of Business:

Current Mailing Address:

13841 SW 14 STREET
MIAMI, FL 331842710

New Mailing Address:

FEI Number: 27-4826146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGO ARCE, HECTOR
13841 SW 14 STREET
MIAMI, FL 331842710 US

Name and Address of New Registered Agent:

ARCE, HECTOR H
13841 SW 14 STREET
MIAMI, FL 331842710 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: HECTOR HUGO ARCE

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARCE, HECTOR H
Address: 13841 SW 14 STREET
City-St-Zip: MIAMI, FL 331842710

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: HECTOR HUGO ARCE

Electronic Signature of Signing Officer or Director

PD

02/15/2012

Date