2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044799

Entity Name: H.U.E. FLORIDA CENTER INC

FILED Apr 24, 2012 Secretary of State

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

174 NE 96 ST 19401 SW 61 STREET

MIAMI, FL 33138 US FT. LAUDERDALE, FL 33332 US

Current Mailing Address: New Mailing Address:

174 NE 96 ST 19401 SW 61 STREET

MIAMI, FL 33138 US FT. LAUDERDALE, FL 33332 US

FEI Number: 45-2260410 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:

PBA PROFESSIONAL SERVICES INC
174 NE 96 ST
PBA PROFESSIONAL SERVICES INC
6191 ORANGE DRIVE

MIAMI, FL 33138 US SUITE 6167
DAVIE, FL 33314 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PIETRI, GABRIELA Address: 19401 SW 61 STREET

City-St-Zip: FT. LAUDERDALE, FL 33332 US

Title: VP

Name: BARBARA, IULIANO Address: 19401 SW 61 STREET

City-St-Zip: FT. LAUDERDALE, FL 33332 US

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: GABRIELA PIETRI P 04/24/2012