

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071243

FILED
Apr 23, 2012
Secretary of State

Entity Name: HUGUET INVESTMENTS, INC.

Current Principal Place of Business:

10240 S.W. 5TH STREET
MIAMI, FL 33174

New Principal Place of Business:

10240 SW 5TH STREET
MIAMI, FL 33174

Current Mailing Address:

10240 S.W. 5TH STREET
MIAMI, FL 33174

New Mailing Address:

10240 SW 5TH STREET
MIAMI, FL 33174

FEI Number: 65-0488008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGUET, JUAN
10240 S.W. 5TH STREET
MIAMI, FL FL33174 US

Name and Address of New Registered Agent:

HUGUET, JUAN
10240 SW 5TH STREET
MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HUGUET, JUAN
Address: 10240 S.W. 5TH ST.
City-St-Zip: MIAMI, FL 33174

Title: VTD
Name: HUGUET, ELSA
Address: 10240 S.W. 5TH ST.
City-St-Zip: MIAMI, FL 33174

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: JUAN HUGUET

Electronic Signature of Signing Officer or Director

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04/23/2012

Date