

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072356

FILED
Feb 08, 2007
Secretary of State

Entity Name: HUNCAL INVESTMENTS, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1018248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 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: ANGEL F FERNANDEZ

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNCAL, MARIA T
Address: P.O.BOX 773
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD () Delete
Name: HUNCAL DE PASOS, IRENE
Address: P.O.BOX 773
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: HUNCAL, ROBERTO
Address: P.O.BOX 773
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA HUNCAL

P

02/08/2007

Electronic Signature of Signing Officer or Director

Date