

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072356

FILED
Jan 26, 2011
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:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: LEZCANO, ADRIANA
Address: PO BOX 773
City-St-Zip: KEY BISCAINE, FL 33149

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: MARIA T HUNCAL

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date