

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089933

FILED
Mar 21, 2008
Secretary of State

Entity Name: HR ALAN DESIGN SERVICES, INC

Current Principal Place of Business:

17880 S.W. 168TH STREET
MIAMI, FL 33187

New Principal Place of Business:

10540 SW 96TH STREET
MIAMI, FL 33176

Current Mailing Address:

17880 S.W. 168TH STREET
MIAMI, FL 33187

New Mailing Address:

10540 SW 96TH STREET
MIAMI, FL 33176

FEI Number: 52-2373380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HAMED
17880 S.W. 168TH STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

RODRIGUEZ, HAMED
10540 SW 96TH STREET
MIAMI, FL 33176 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: _____

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, HAMED
Address: 17880 S.W. 168TH STREET
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: RODRIGUEZ, MARIA E
Address: 17880 S.W. 168TH STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, HAMED
Address: 10540 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: RODRIGUEZ, MARIA E
Address: 10540 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify 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: HAMED RODRIGUEZ

D

03/21/2008

Electronic Signature of Signing Officer or Director

Date