

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094860

Entity Name: HISA CORP

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

13915 SW 177 STREET
MIAMI, FL 331777733

New Principal Place of Business:

3078 SW 153 PATH
MIAMI, FL 33185

Current Mailing Address:

13915 SW 177 STREET
MIAMI, FL 331777733

New Mailing Address:

3078 SW 153 PATH
MIAMI, FL 33185

FEI Number: 51-0603482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL, LUIS
13915 SW 177 STREET
MIAMI, FL 331777733 US

Name and Address of New Registered Agent:

MIGUEL, LUIS
3078 SW 153 PATH
MIAMI, FL 33185 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: LUIS MIGUEL

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIGUEL, LUIS
Address: 3078 SW 153 PATH
City-St-Zip: MIAMI, FL 33178

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: LUIS MIGUEL

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date