

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056649

Entity Name: HALL GLOBAL CORP

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

8365 SW 152 AVE
C-402
MIAMI, FL 33193 US

New Principal Place of Business:

14351 SW. 120 ST.
103
MIAMI, FL 33186 US

Current Mailing Address:

8365 SW 152 AVE
C-402
MIAMI, FL 33193 US

New Mailing Address:

14351 SW. 120 ST.
103
MIAMI, FL 33186 US

FEI Number: 27-0495409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LUIS
8365 SW 152 AVE STE C-402
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ALVAREZ, LUIS
14351 SW. 120 ST.
103
MIAMI, FL 33186 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 ALVAREZ

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, LUIS
Address: 14351 SW. 120 ST.
City-St-Zip: MIAMI, FL 33186

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 ALVAREZ

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date