

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005577

FILED  
Jul 08, 2009  
Secretary of State

Entity Name: HALEAND PARK INVESTMENTS, LTD., INC.

## Current Principal Place of Business:

120 S UNIVERSITY DRIVE  
SUITE C  
PLANTATION, FL 33324 US

## New Principal Place of Business:

## Current Mailing Address:

120 S UNIVERSITY DRIVE  
SUITE C  
PLANTATION, FL 33324 US

## New Mailing Address:

FEI Number: 65-0186345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEINSTEIN, MARVIN  
120 S UNIVERSITY DRIVE  
SUITE C  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: YUFE, BORIS  
Address: 257 NETHERWOOD CRESCENT  
City-St-Zip: HAMPSTEAD, QUEBEC, CA,

Title: D ( ) Delete  
Name: FEINSTEIN, MARIA  
Address: 120 S UNIVERSITY DR  
City-St-Zip: FORT LAUDERDALE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: FEINSTEIN, MARVIN  
Address: 120 S UNIVERSITY DR, SUITE B  
City-St-Zip: FORT LAUDERDALE, FL 33324

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: MARVIN FEINSTEIN

D

07/08/2009

Electronic Signature of Signing Officer or Director

Date