

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61845

Entity Name: HSA ENTERPRISES, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

2801 PONCE DE LEON BLVD #570
CORAL GABLES, FL 33134 US

New Principal Place of Business:

9350 S. DIXIE HIGHWAY
PENTHOUSE #3
MIAMI, FL 33156 US

Current Mailing Address:

2801 PONCE DE LEON BLVD #570
CORAL GABLES, FL 33134 US

New Mailing Address:

9350 S. DIXIE HIGHWAY
PENTHOUSE #3
MIAMI, FL 33156 US

FEI Number: 59-2855013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JUDITH G
2801 PONCE DE LEON BLVD #570
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRIEDMAN, JUDITH G
9350 S. DIXIE HIGHWAY
PENTHOUSE #3
MIAMI, FL 33156 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: JUDITH G. FRIEDMAN

05/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FRIEDMAN, JUDITH G.,
Address: 2801 PONCE DE LEON BOULEVARD # 570
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FRIEDMAN, JUDITH G.,
Address: 9350 S. DIXIE HIGHWAY PH-3
City-St-Zip: MIAMI, FL 33156

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: JUDITH G. FRIEDMAN

DPS

05/03/2007

Electronic Signature of Signing Officer or Director

Date