

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61845

FILED
Jan 20, 2009
Secretary of State

Entity Name: HSA ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2855013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KESSLER, KATHERINE F P
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: KATHERINE KESSLER

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, KATHERINE F P
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: KATHERINE KESSLER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date