

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000072002

FILED
Jun 16, 2008
Secretary of State**Entity Name:** HARTSFIELD HOLDINGS, INC.**Current Principal Place of Business:**C/O WEISENFELD & ASSOC 1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129**New Principal Place of Business:**C/O PAUL PALMER, ESQ.
12790 SO. DIXIE HIGHWAY
MIAMI, FL 33156**Current Mailing Address:**C/O WEISENFELD & ASSOC 1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129**New Mailing Address:**C/O PAUL PALMER, ESQ.
12790 SO. DIXIE HIGHWAY
MIAMI, FL 33156**FEI Number:** 65-1031336**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEISENFELD, JOSEPH J
1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**PALMER, PAUL
12790 SO. DIXIE HIGHWAY
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: PAUL PALMER

06/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENACHE, HERMAN
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: WEISENFELD, JOSEPH J
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENACHE, HERMAN
Address: 12790 SO. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: ICKOWICZ, SANDRA
Address: 12790 SO. DIXIE HIGHWAY
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: HERMAN MENACHE

PD

06/16/2008

Electronic Signature of Signing Officer or Director

Date