2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077932

Entity Name: HLA INVESTMENTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
909 NORTH MIAMI BEACH BLVD. #201 NORTH MIAMI BEACH, FL 33162 US	909 NORTH MIAMI BEACH BLVD. #201 NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:	**New Mailing Address:**
909 NORTH MIAMI BEACH BLVD. #201 NORTH MIAMI BEACH, FL 33162	909 NORTH MIAMI BEACH BLVD. #201 NORTH MIAMI BEACH, FL 33162

FEI Number: 59-2280582   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
AGNETTI, JOHN B 909 NORTH MIAMI BEACH BLVD. #201 NORTH MIAMI BEACH, FL 33162 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	AGNETTI, JOHN B	Name:	
Address:	909 NORTH MIAMI BEACH BLVD. #201	Address:	
City-St-Zip:	NORTH MIAMI BEACH, FL 33162 US	City-St-Zip:	
Title:	ST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HOFFMAN, MARTIN L	Name:	
Address:	909 NORTH MIAMI BEACH BLVD. #201	Address:	
City-St-Zip:	NORTH MIAMI BEACH, FL 33162 US	City-St-Zip:	

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: JOHN B. AGNETTI   VP   03/20/2009

           Electronic Signature of Signing Officer or Director   Date