

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008667

FILED
Jul 06, 2004
Secretary of State

Entity Name: HDA INTERNATIONAL INC.

Current Principal Place of Business:

8120 CORAL WAY
SURFSIDE, FL 33154

New Principal Place of Business:

8120 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

8120 CORAL WAY
SURFSIDE, FL 33154

New Mailing Address:

8120 CORAL WAY
MIAMI, FL 33155

FEI Number: 48-1270577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, HUMBERTO
8877 COLLINS AVENUE
APT. 806
SURFSIDE, FL 33154 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: PD () Delete
Name: DE ARMAS, HUMBERTO
Address: 8877 COLLINS AVE., APT. 806
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: PEREZ, LUIS A
Address: 8520 SW 103RD ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: REISMAN, PAULETTE
Address: 555 NE 34TH ST., APT.1503
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUMBERTO DE ARMAS

PD

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date