

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069416

FILED
May 01, 2009
Secretary of State

Entity Name: HOUSING AND LAND IMPROVEMENT CO.

Current Principal Place of Business:

439 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

20113 OCEAN KEY DR
BOCA RATON, FL 33498 US

Current Mailing Address:

439 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

20113 OCEAN KEY DR
BOCA RATON, FL 33498 US

FEI Number: 65-1130817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, YVES S
439 GAZETTA WAY
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

JEAN-GILLES, ANDREE
20113 OCEAN KEY DR
BOCA RATON, FL 33498 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: ANDREE JEAN-GILLES

05/01/2009

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: D () Delete
Name: JOSEPH, Y. SERGE ENG
Address: 439 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: JEAN-GILLES, ANDREE
Address: 200113 OCEAN KEY
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: JEAN-GILLES, ANDREE
Address: 20113 OCEAN KEY DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: OFFI (X) Change () Addition
Name: SERGE, GASSANT
Address: 150 EAST SAMPLE SUITE 110
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: OFFI () Change (X) Addition
Name: JOACHIM, ETIENNE
Address: 11420 NW 9TH ST
City-St-Zip: PEMBROKE PINE, FL 33029 US

Title: OFFI () Change (X) Addition
Name: DORVAL, KERVIE
Address: 4275 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: OFFI () Change (X) Addition
Name: DORVAL, ROMANE
Address: 7957 TROPICANA ST
City-St-Zip: MIRAMAR, FL 330223 US

Title: OFFI () Change (X) Addition
Name: LIGONDE, ROSA
Address: 9901 MAJORCA PL
City-St-Zip: BOCA RATON, FL 33434 US

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: ANDREE JEAN-GILLES

DIRE

05/01/2009

Electronic Signature of Signing Officer or Director

Date