

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006464

FILED
Jul 30, 2007
Secretary of State

Entity Name: HAWG WILD GUIDE SERVICE OF MIAMI, INC.

Current Principal Place of Business:

114 S.W. 125TH AVENUE
MIAMI, FL 33184

New Principal Place of Business:

14850 S.W. 39TH TERR
MIAMI, FL 33185

Current Mailing Address:

114 S.W. 125TH AVENUE
MIAMI, FL 33184

New Mailing Address:

14850 S.W. 39TH TERR
MIAMI, FL 33185

FEI Number: 75-3102249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAS, DELFIN E
114 S.W. 125TH AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PERNAS, DELFIN E
14850 S.W. 39TH TERR
MIAMI, FL 33185 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: DELFIN E. PERNAS

07/30/2007

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: P () Delete
Name: PERNAS, DELFIN E
Address: 114 SW 125TH AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERNAS, DELFIN E
Address: 14850 S.W. 39TH TERR
City-St-Zip: MIAMI, FL 33185

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: DELFIN E. PERNAS

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date