2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State 04-30-2008 90173 048 ***150.00 **DOCUMENT # P02000063950** HIGH DEFINITION SERVICES INC. 00032927 Principal Place of Business Mailing Address 20723 SW 128 COURT 20723 SW 128 COURT MIAMI, FL 33177 MIAMI, FL 33177 No Chg-P CR2E034 (11/05) 04062008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0616376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRENO, ARTURO DO NOT WRITE 20723 SW 128 COURT MIAMI, FL 33177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARRENO, ARTURO NAME 20723 SW 128 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 VPD TITLE MENENDEZ, MARLENE NAME STREET ADDRESS 20723 SW 128 CT CITY-ST-7IP MIAMI, FL 33177 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an exploress, with all other like empowered.

STREET ADDRESS CITY-S1-ZIP

> ANTHINO CANNENO NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED