

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132465

FILED
Jan 23, 2007
Secretary of State

Entity Name: H.A. MIAMI INTERNATIONAL, CORP.

Current Principal Place of Business:

4741 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

8566 NW 72 STREET
MIAMI, FL 33166

Current Mailing Address:

4741 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

8566 NW 72 STREET
MIAMI, FL 33166

FEI Number: 82-0576035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES INC
1900 W COMMERCIAL BLVD
139
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VILLEGAS, AUGUSTO
8566 NW 72 STREET
MIAMI, FL 33166 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: AUGUSTO VILLEGAS

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLEGAS, AUGUSTO M
Address: 157 12 SW 90 TERRANCE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLEGAS, AUGUSTO M
Address: 8566 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: AUGUSTO VILLEGAS

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date