

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 07, 2007  
Secretary of State**

DOCUMENT# P02000132465

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

**Current Principal Place of Business:**

8566 NW 72 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8566 NW 72 STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 82-0576035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

VILLEGAS, CARLOS A  
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: CARLOS A VILLEGAS      08/07/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) 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 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: CARLOS A VILLEGAS      PD      08/07/2007  
Electronic Signature of Signing Officer or Director      Date