

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038805

Entity Name: HL NET GROUP, CORP.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1930 NW 180TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5780 NW 186TH STREET
SUITE: 105
MIAMI, FL 33015

Current Mailing Address:

PO BOX 824422
SOUTH FLORIDA, FL 330824422 US

New Mailing Address:

FEI Number: 03-0514089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, HERMES R
1930 NW 180TH WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LEYVA, HERMES R
5780 NW 186TH STREET
SUITE 105
MIAMI, FL 33015 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: HERMES LEYVA

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEYVA, HERMES R
Address: 1930 NW 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VICE () Delete
Name: LEYVA, LIUDMILA
Address: 1930 NW 180TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEYVA, HERMES R
Address: 5780 NW 186TH STREET, STE:105
City-St-Zip: MIAMI, FL 33015

Title: VICE (X) Change () Addition
Name: LEYVA, LIUDMILA
Address: 5780 NW 186TH STREET, STE:105
City-St-Zip: MIAMI, FL 33015

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: HERMES LEYVA

PSTD

04/10/2009

Electronic Signature of Signing Officer or Director

Date