

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064242

Entity Name: HLCA CORPORATION

FILED  
Aug 22, 2007  
Secretary of State

## Current Principal Place of Business:

3001 NW 4TH TERRACE  
143  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

4385 ACACIA CIRCLE  
COCONUT CREEK, FL 33066 US

## Current Mailing Address:

3001 NW 4TH TERRACE  
143  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

4385 ACACIA CIRCLE  
COCONUT CREEK, FL 33066 US

FEI Number: 20-0039257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARIAS, PAULO H  
3001 NW 4TH TERRACE  
143  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

FARIAS, PAULO H  
4385 ACACIA CIRCLE  
COCONUT CREEK, FL 33066 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: PAULO HENRIQUE FARIAS

08/22/2007

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,D ( ) Delete  
Name: FARIAS, PAULO H  
Address: 3001 NW 4TH TERRACE #143  
City-St-Zip: POMPAÑO BEACH, FL 33064 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: FARIAS, PAULO H  
Address: 4385 ACACIA CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33066 US

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: PAULO HENRIQUE FARIAS

P,D

08/22/2007

Electronic Signature of Signing Officer or Director

Date