

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087027

FILED
Sep 21, 2007
Secretary of State**Entity Name:** HFC INVESTMENTS, INC.**Current Principal Place of Business:**5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126**New Mailing Address:****FEI Number:** 57-1181596**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLAUS, TERRY JR
5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**CLAUS COLLI, CLAUDINE
5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 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: CLAUDINE CLAUD COLLI

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAUD, TERRY JR
Address: 5200 BLUE LAGOON DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: WHEELER, CLAUDINE
Address: 5200 BLUE LAGOON DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUD COLLI, CLAUDINE
Address: 5200 BLUE LAGOON DRIVE SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDINE CLAUD COLLI

PRES

09/21/2007

Electronic Signature of Signing Officer or Director

Date