

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103149

FILED  
Jan 17, 2008  
Secretary of State

**Entity Name:** H & I PROPERTIES OF MIAMI AND THE BEACHES, INC.

**Current Principal Place of Business:**

4228 ALTON ROAD  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4228 ALTON ROAD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-0771175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, IVAN G  
4228 ALTON ROAD  
MIAMI BEACH, FL 33140 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HERNANDEZ, IVAN G  
Address: 4228 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: TAYLORSON, HAL  
Address: 4228 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: IVAN G HERNANDEZ

D

01/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date