

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139056

Entity Name: HS DIVERSIFIED, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 309
MIAMI, FL 33134

Current Mailing Address:

888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131

New Mailing Address:

13876 SW 56TH STREET
NO. 291
MIAMI, FL 33175

FEI Number: 76-0746589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEAZ, PEDRO P
888 BRICKELL AVENUE
5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GALVEZ-PRIEGO, JORGE
2655 LE JEUNE ROAD
SUITE 309
MIAMI, FL 33134 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: JORGE GALVEZ-PRIEGO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE INDRIAGO, HERFY S
Address: 888 BRICKELL AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SALAZAR DE INDRIAGO, HERFY
Address: 2655 LE JEUNE ROAD, SUITE 309
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: HERFY SALAZAR DE INDRIAGO

DPST

04/28/2006

Electronic Signature of Signing Officer or Director

Date