2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # P04000076108** HILASAL USA, INC. Mailing Address Principal Place of Business 8401 NW 53RD TERR 8401 NW 53 RD TERR STE 114 **STE 114** DORAL, FL 33166 **DORAL, FL 33166** 03132008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1147415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COSTALES, MARCIA T 8401 NW 53RD TERR DORAL, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstitting) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 000000862691 04/03/08-80060-020 150.00 OFFICERS AND DIRECTORS 10. TITLE SAGRERA B., RICARDO NAME STREET ADDRESS 8401 NW 53RD TERR SUITE 114 PEMBROKE PINES, FL 33024 CITY-ST-ZIP VT NAME SOL, JOSE E STREET ADDRESS 8401 NW 53RD TERR STE 114 PEMBROKE PINES, FL 33024 CITY-ST-ZIP TITLE NAME TOGORES, MARCY STREET ADDRESS 8401 NW 53RD TERR STE 114 DO NOT WRITE CITY-ST-ZIP **DORAL, FL 33166** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

.inle ... NAME STREET ADDRESS CITY-ST-ZIP