

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076108

Entity Name: HILASAL USA, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

8401 NW 53 RD TERR
STE 114
DORAL, FL 33166

Current Mailing Address:

8401 NW 53RD TERR
STE 114
DORAL, FL 33166

New Principal Place of Business:

7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143

New Mailing Address:

7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143

FEI Number: 20-1147415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTALES, MARCIA T
8401 NW 53RD TERR
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MULLEN HOWARD HAMMATT & CO PA
7900 RED ROAD
SUITE 26
SOUTH MIAMI, FL 33143 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: THOMAS MULLEN

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAGRERA B., RICARDO
Address: 8401 NW 53RD TERR SUITE 114
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VT () Delete
Name: SOL, JOSE E
Address: 8401 NW 53RD TERR STE 114
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: TOGOES, MARCY
Address: 8401 NW 53RD TERR STE 114
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAGRERA B., RICARDO
Address: 7900 RED ROAD, SUITE 26
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VT (X) Change () Addition
Name: SOL, JOSE E
Address: 7900 RED ROAD, SUITE 26
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S (X) Change () Addition
Name: TOGOES, MARCY
Address: 7900 RED ROAD, SUITE 26
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARCIA TOGOES

S

02/19/2009

Electronic Signature of Signing Officer or Director

Date