

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092223

FILED
May 18, 2007
Secretary of State

Entity Name: INVESTMENTS HAPAL, CORP.

Current Principal Place of Business:

4995 N.W. 72 AVE
205
MIAMI, FL 33166

New Principal Place of Business:

13324 S.W. 128TH PATH
MIAMI, FL 33186

Current Mailing Address:

4995 N.W. 72 AVE
205
MIAMI, FL 33166

New Mailing Address:

13324 S.W. 128TH PATH
MIAMI, FL 33186

FEI Number: 33-1095183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIERI, OMAR E MR.
1430 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEON, JOAQUIN R
13324 S.W. 128TH PATH
MIAMI, FL 33186 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: JOAQUIN R LEON

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: LEON, JOAQUIN A MR.
Address: P.O.BOX 565490
City-St-Zip: MIAMI, FL 33256

Title: VP,D () Delete
Name: CAVALIERI, OMAR E MR.
Address: P.O.BOX 565490
City-St-Zip: MIAMI, FL 33256

Title: D () Delete
Name: ACOSTA, ALEJANDRO MR.
Address: P.O.BOX 565490
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, JOAQUIN R
Address: 13324 S.W. 128TH PATH
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: LEON, JOAQUIN A
Address: 13324 S.W. 128TH PATH
City-St-Zip: MIAMI, FL 33186

Title: DIR (X) Change () Addition
Name: LEON, MARIA A
Address: 13324 S.W. 128TH PATH
City-St-Zip: MIAMI, FL 33186

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: JOAQUIN R LEON

P

05/18/2007

Electronic Signature of Signing Officer or Director

Date