

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018768

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: H & A GROUP, INC.

**Current Principal Place of Business:**

6365 COLLINS AVENUE,  
3701  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

6365 COLLINS AVENUE  
3701  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 20-2302455      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DE LOS REYES, HECTOR  
6365 COLLINS AVENUE  
3701  
MIAMI BEACH, FL 33141 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: PD ( ) Delete  
Name: DE LOS REYES, HECTOR  
Address: 6365 COLLINS AVENUE, APT. #3701  
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD ( ) Delete  
Name: DE LOS REYES, ANA  
Address: 6365 COLLINS AVENUE, APT. #3701  
City-St-Zip: MIAMI BEACH, FL 33141

**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: ANA DE LOS REYES

MRS.

04/30/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date