

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080699

FILED
Apr 27, 2009
Secretary of State

Entity Name: H & I TAX AND INVESTMENT CORP

Current Principal Place of Business:

9540 NW 18 MANOR
PLANTATION, FL 33322 US

New Principal Place of Business:

7758 NW 44 ST
SUNRISE, FL 33351 US

Current Mailing Address:

9540 NW 18 MANOR
PLANTATION, FL 33322 US

New Mailing Address:

7758 NW 44 ST
SUNRISE, FL 33351 US

FEI Number: 20-2951925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAGALY SRA
1400 NORTH 70 AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HECTOR, ISABEL
9540 NW 18 MANOR
PLANTATION, FL 33322 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: HECTOR ISABEL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISABEL, HECTOR SR.
Address: 9540 NW 18 MANOR
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: ISABEL, ISIS SRA.
Address: 9540 NW 18 MANOR
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISABEL, ISIS
Address: 9540 NW 18 MANOR
City-St-Zip: PLANTATION, FL 33322 US

Title: VP (X) Change () Addition
Name: ISABEL, HECTOR
Address: 9540 NW 18 MANOR
City-St-Zip: PLANTATION, FL 33322 US

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: ISIS ISABEL

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date