

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099337

Entity Name: HIS-L1, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
#214
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5944 CORAL RIDGE DRIVE
#214
CORAL SPRINGS, FL 33076 US

FEI Number: 20-3600134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL
1500 N. FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

18247 PINES BLVD.
PEMBROKE PINES, FL 33029 US

New Mailing Address:

5944 CORAL RIDGE DRIVE.
#214.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

CHRISTIANSEN, MICHAEL
1500 N. FEDERAL HIGHWAY.
SUITE 200.
FORT LAUDERDALE, FL 33304 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:

05/01/2007

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: D () Delete
Name: MARTINEZ, JUAN CARLOS
Address: C/O HIS-L1, INC, 5944 CORAL RIDGE DR, #214
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, JUAN CARLOS
Address: 5944 CORAL RIDGE DR. #214.
City-St-Zip: CORAL SPRINGS, FL 33076 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: JUAN C. MARTINEZ

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date