

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018573

FILED
Mar 23, 2009
Secretary of State

Entity Name: HL SERVICE & REPAIR, INC.

Current Principal Place of Business:

14750 SW 66 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

14750 SW 66 TERRACE
MIAMI, FL 33193 US

Current Mailing Address:

14750 SW 66 TERRACE
MIAMI, FL 33193

New Mailing Address:

14750 SW 66 TERRACE
MIAMI, FL 33193 US

FEI Number: 20-4272964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LOPEZ, HECTOR M
14750 SW 66 TERRACE
MIAMI, FL 33193 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 M. LOPEZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, HECTOR
Address: 14750 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, HECTOR M
Address: 14750 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33193 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: HECTOR M. LOPEZ

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date