

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000048741

Entity Name: D & J - HHA, CORP

**FILED
Dec 02, 2008
Secretary of State****Current Principal Place of Business:**825 BRICKELL BAY DR.#1245
MIAMI, FL 33131 US**New Principal Place of Business:**1735 W 60 ST
M 320
HIALEAH, FL 33012 US**Current Mailing Address:**825 BRICKELL BAY DR.#1245
MIAMI, FL 33131 US**New Mailing Address:**1735 W 60 ST
M 320
HIALEAH, FL 33012 US

FEI Number: 20-4641369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CAMEJO, GUILLERMO
825 BRICKELL BAY DR.#1245
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**HERNANDEZ, OMAR
1735 W 60 ST
M 320
HIALEAH, FL 33012 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: OMAR HERNANDEZ

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CAMEJO, GUILLERMO
Address: 825 BRICKELL BAY DR.#1245
City-St-Zip: MIAMI, FL 33131 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: HERNANDEZ, OMAR
Address: 1735 WEST 60 ST
City-St-Zip: HIALEAH, FL 33012 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: OMAR HERNANDEZ

P

12/02/2008

Electronic Signature of Signing Officer or Director

Date