

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078966

Entity Name: HLE TOWERS, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

16065 NE 9TH COURT
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

7822 N.W. 194 TERRACE
HIALEAH, FL 33015 US

Current Mailing Address:

11401 NW 89TH COURT
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

7822 N.W. 194 TERRACE
HIALEAH, FL 33015 US

FEI Number: 20-5015236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LYHEN
11401 NW 89TH CT
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE A
7822 N.W. 194 TERRACE
HIALEAH, FL 33015 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: JOSE A HERNANDEZ

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LYHEN
Address: 11401 NW 89TH CT
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP () Delete
Name: GOMEZ, HINDIRA
Address: 18331 NW 44TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE A
Address: 7822 N.W. 194 TERRACE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, REGLA
Address: 1330 WEST 26 PLACE, APT 7
City-St-Zip: HIALEAH, FL 33010 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: JOSE A HERNANDEZ

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date