

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078966

Entity Name: HLE TOWERS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

8045 NW 36TH STREET, SUITE 515
MIAMI, FL 33166 US

New Principal Place of Business:

7822 NW 194 TERRACE
HIALEAH, FL 33015 US

Current Mailing Address:

8045 NW 36TH STREET, SUITE 515
MIAMI, FL 33166 US

New Mailing Address:

1330 WEST 26 PLACE
12
HIALEAH, FL 33010 US

FEI Number: 20-5015236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JOSE A
Address: 8045 NW 36TH STREET, SUITE 515
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: HERNANDEZ, REGLA
Address: 8045 NW 36TH STREET, SUITE 515
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HERNANDEZ, REGLA
Address: 1330 WEST 26 PLACE, APT # 12
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

02/23/2009

Electronic Signature of Signing Officer or Director

Date