

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090098

Entity Name: H1L INC

FILED  
Jan 21, 2008  
Secretary of State

## Current Principal Place of Business:

606 GARDENS DRIVE, #201  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

606 GARDENS DRIVE, #201  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 20-5163346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S. FEDERAL HWY  
SECOND FLOOR  
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANTA CRUZ, NUBIA H  
Address: 606 GARDENS DRIVE, #201  
City-St-Zip: POMPAÑO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NUBIA SANTA CRUZ

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date