2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 11, 2008 8:00 am Secretary of State DOCUMENT # P06000094860 1 Entity Name HISA CORP 09-11-2008 90003 009 ***150.00 Principal Place of Business Mailing Address 13915 SW 177 STREET 13915 SW 177 STREET 40115717 MIAMI, FL 33177-7733 MIAMI, FL 33177-7733 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 07292008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 51-0603482 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIGUEL, LUIS Street Address (P.O. Box Number is Not Acceptable) 13915 SW 177 STREET MIAMI, FL 33177-7733 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printing harne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VΡ Delete TITLE ☐ Change ☐ Addition TITLE HOLST, DIANNE B NAME NAME 13915 SW 177 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331777733 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MIGUEL, LUIS NAME STREET ADDRESS STREET ADDRESS 13915 SW 177 STREET MIAMI, FL 331777733 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withyall other yes empowered.

FILED