

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146110

FILED  
Aug 02, 2007  
Secretary of State

Entity Name: HISPANOLA INVESTMENT GROUP, INC.

## Current Principal Place of Business:

6645 NW 4TH STREET  
MARGATE, FL 33063 US

## New Principal Place of Business:

9050 PINES BLVD  
385  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

6645 NW 4TH STREET  
MARGATE, FL 33063 US

## New Mailing Address:

3200 SW 189TH AVE  
MIRAMAR, FL 33029 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DESAUGUSTE, SMITH  
6645 NW 4TH STREET  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

DESAUGUSTE, SMITH  
3200 SW 189TH AVE  
MIRAMAR, FL 33029 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: SMITH DESAUGUSTE

08/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DESAUGUSTE, SMITH  
Address: 6645 NW 4TH STREET  
City-St-Zip: MARGATE, FL 33063 US

Title: VP ( ) Delete  
Name: YASMINE, PIERRE  
Address: 6645 NW 4TH STREET  
City-St-Zip: MARGATE, FL 33063

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DESAUGUSTE, SMITH  
Address: 3200 SW 189TH AVE  
City-St-Zip: MIRAMAR, FL 33029 US

Title: P (X) Change ( ) Addition  
Name: JOSEPH, PIERRE A  
Address: 1331 BRICKELL BAYDR. APT. 1802  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: YASMINE, PIERRE  
Address: 3200 SW 189TH AVE  
City-St-Zip: MIRAMAR, FL 33029

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: SMITH DESAUGUSTE

CEO

08/02/2007

Electronic Signature of Signing Officer or Director

Date