

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022169

Entity Name: HIL-NA CORPORATION

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

209 NORMANDY DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

209 NORMANDY DRIVE
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 20-8595337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, CARLOS
209 NORMANDY DRIVE
TAVERNIER, FL 33070 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

OFFICERS AND DIRECTORS:

Title: P
Name: FUENTES, CARLOS
Address: 209 NORMANDY DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: REYES, LUIS
Address: 7867 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: S
Name: FUENTES, HILDA
Address: 209 NORMANDY DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: REYES, NAYIVE
Address: 7867 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: CARLOS FUENTES

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date