

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093030

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: HSP OF SOUTH FLORIDA INC.

## Current Principal Place of Business:

77 CRANDON BLVD., APT. 2A  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

77 CRANDON BLVD., APT. 2A  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

77 CRANDON BLVD., APT. 2A  
KEY BISCAYNE, FL 33149

## New Mailing Address:

77 CRANDON BLVD., APT. 2A  
KEY BISCAYNE, FL 33149 US

FEI Number: 26-0749154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, JAVIER  
77 CRANDON BLVD., APT. 2A  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

SANCHEZ, JAVIER D  
77 CRANDON BLVD., APT. 2A  
KEY BISCAYNE, FL 33149 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: JAVIER SANCHEZ

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANCHEZ, JAVIER  
Address: 77 CRANDON BLVD., APT. 2A  
City-St-Zip: KEY BISCAYNE, FL 33149

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANCHEZ, JAVIER D  
Address: 77 CRANDON BLVD., APT. 2A  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: P ( ) Change (X) Addition  
Name: GARCIA-SANCHEZ, ADRIANA P  
Address: 77 CRANDON BLVD. APT 2A  
City-St-Zip: KEY BISCAYNE, FL 33149 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: JAVIER SANCHEZ

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date