

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104969

Entity Name: NEW HAWK SERVICES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

7660 SW 82 STREET
H-211
MIAMI, FL 33143

New Principal Place of Business:

1969 NE 173 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

7660 SW 82 STREET
H-211
MIAMI, FL 33143

New Mailing Address:

1969 NE 173 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-1120088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, CESAR A SR.
7660 SW 82 STREET
H-211
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VARGAS, CESAR A SR.
3494 SW 24 STREET
MIAMI, FL 33145 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, CESAR A
Address: 7660 SW 82 STREET # H-211
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: RICO, LUIS E SR.
Address: CALLE 24 # 14-28
City-St-Zip: BUCARAMANGA, SA 00000 CO

Title: S,T () Delete
Name: MANZANO, HILDA M MRS.
Address: 7400 RADICE COURT # 602
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, CESAR A
Address: 3494 SW 24 STREET
City-St-Zip: MIAMI, FL 33145

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

Title: S,T (X) Change () Addition
Name: ARIAS, RAFAEL SR
Address: 1969 NE 173 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CESAR A VARGAS

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date