

PD7000119736

Ugo V. Chiarato

C.P.A. (Florida & New York)

P.O. Box 60-1684

North Miami Beach, Florida 33160

(City/State/Zip/Phone #)

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(Business Entity Name)

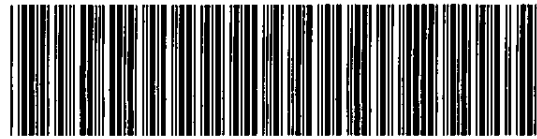
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A Change
News
5-14-08

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HILARY MIAMI INVESTMENTS, INC.
2. The principal office address: 9999 NE 2ND AVENUE - SUITE 218
MIAMI SHORES FL 33138
3. The mailing address (if different): _____

4. Date of incorporation/qualification: NOV 1, 2007 Document number: P07000 119736

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LUCIANO PRATI
20533 BISCAYNE BLVD - STE 471
AVENTURA, FL 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHIARATO UGO V CPA
9999 NE 2 AVENUE - STE 218
(P.O. Box NOT acceptable)
MIAMI SHORES FLORIDA 33138

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Prati Luciano
(Signature of an officer or director)

PRATI LUCIANO, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ugo V Chiarato
(Signature of Registered Agent)

APRIL 30, 2008
(Date)

If signing on behalf of an entity: