

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065021

Entity Name: HL COMPUTERS, INC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

55 SW 62 AVE.
MIAMI, FL 33144

New Principal Place of Business:

6701 SW 24 TH ST
SUITE A
MIAMI, FL 33155

Current Mailing Address:

55 SW 62 AVE.
MIAMI, FL 33144

New Mailing Address:

6701 SW 24TH ST
SUITE A
MIAMI, FL 33155

FEI Number: 76-3261941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANDELL, LISSETTE N
55 SW 62 AVE.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NAPOLIS, LISSETTE PD
55 SW 62 AVE.
MIAMI, FL 33144 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: AH

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NAPOLIS, LISSETTE PD
Address: 55 SW 62 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: HERNANDEZ, ARNALDO VP
Address: 55 SW 62 AVE.
City-St-Zip: MIAMI, FL 33155

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: AH

VP

03/26/2010

Electronic Signature of Signing Officer or Director

Date