2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# P08000065021

Entity Name: HL COMPUTERS, INC

Current Principal Place of Business:

6701 SW 24 TH ST
SUITE A
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6701 SW 24TH ST
SUITE A
MIAMI, FL 33155

New Mailing Address:

FEI Number: 74-3261941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NAPOLES, LISSETTE PD
55 SW 62 AVE.
MIAMI, FL 33144 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: PD
Name: NAPOLES, LISSETTE
Address: 55 SW 62 AVE.
City-St-Zip: MIAMI, FL 33144

Title: VD
Name: HERNANDEZ, ARNALDO
Address: 55 SW 62 AVE.
City-St-Zip: MIAMI, FL 33144

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: LISSETTE NAPOLES P 04/01/2011
Electronic Signature of Signing Officer or Director — Date