2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013019

FILED
Apr 28, 2009
Secretary of State

Entity Name: HALMAC DEVELOPMENT, INC.

Current Principal Place of Business:

2883 SW 69 CT
MIAMI, FL 33155

New Principal Place of Business:

2869 SW 69 COURT
MIAMI, FL 33155

Current Mailing Address:

2883 SW 69 CT
MIAMI, FL 33155

New Mailing Address:

2869 SW 69 COURT
MIAMI, FL 33155

FEI Number: 65-0571739 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTRO, HECTOR M
4500 SW 63 AVE
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CASTRO, HECTOR M
Address: 4500 SW 63 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CASTRO, HECTOR M
Address: 2869 SW 69 COURT
City-St-Zip: MIAMI, FL 33155

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: HECTOR CASTRO P 04/28/2009
Electronic Signature of Signing Officer or Director Date