

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025731

Entity Name: HALAN REALTY CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8225 NW 80TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8225 NW 80TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0772069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIJEIRO, ANTONIO
P O BOX 667897
MIAMI, FL 331667897 US

Name and Address of New Registered Agent:

TEIJEIRO, ANTONIO
8225 NW 80TH STREET
MIAMI, FL 33166 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEIJEIRO, ANTONIO
Address: P O BOX 667897
City-St-Zip: MIAMI, FL 331667897

Title: V () Delete
Name: GOMEZ, ALTAGRACIA
Address: 6770 INDIAN CREEK DR, APT 6P
City-St-Zip: MIAMI BEACH, FL 33141

Title: T () Delete
Name: TEIJEIRO, JOSE
Address: 3100 SW 145TH AVENUE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: TEIJEIRO, LUIS A
Address: 19920 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: YOCASTA I MARTINEZ

B

05/01/2007

Electronic Signature of Signing Officer or Director

Date