2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2008 8:00 am Secretary of State 03-25-2008 90017 001 ***600.00 **DOCUMENT # P98000028343** H & Á INVESTMENTS, INC. Principal Place of Business Mailing Address 5531 S.W. 163RD AVENUE 5531 S.W. 163RD AVENUE FT LAUDERDALE, FL 33331 FT LAUDERDALE, FL 33331 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACOSTA, JUSTINA DO NOT WRITE 5531 S.W. 163RD AVENUE FT LAUDERDALE, FL 33331 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ACOSTA, HERMINIO NAME 5531 S.W. 163RD AVENUE STREET ADDRESS FT LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE ACOSTA, JUSTINA 5531 S.W. 163RD AVENUE STREET ADDRESS FT LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THLE NAME STREET ADDRESS CITY-ST-ZIP

ustina

FILED