2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P98000085939** 07-12-2004 90026 025 ***150.00 HVA COMPUTERS, INC. Principal Place of Business Mailing Address 8325 NW 66 ST. 8405 N.W. 8TH STREET MIAMI, FL 33166 SUITE 409 MIAMI. FL 33126 2. Principal Place of Business Mailing Address 7550 N.W 112 Path 8516 N.W Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07082004 Chg-P City & State Applied For City & State 4. FEI Number - Florida Miam Doral 65-0867525 Not Applicable, Zio ==== \$8.75 Additional Dade. 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VELASQUEZ, HERNANDO Street Address (P.O. Box Number is Not Acceptable) 8405 NW 8TH STREET **APT 409** MIAMI, FL 33126 Path) crcal nt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity swom this statems *the obligations by egistered by July 7/04 SIGNATURE title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. OTLE ☐ Delete TITLE VELASQUEZ, HERNANDO NAME NAME STREET ADDRESS 8405 NW 8 ST #409 STREET ADDRESS 7550 N.W 112 Path. CITY-ST-ZIP MIAMI, FL 331267 CITY-ST-ZIP Docal - FL-33178 Delete □ Change Addition TITLE BHE NAME NAME STREET ADDRESS STREET ADDRESS City-st-zip CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TIFLE ☐ Change ☐ Add:tion TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Ue iete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther certify that the information indicated on this report or supplemental report is fine and increase and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information. Hernundo Velasovez AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Jul 12, 2004 8:00 am

Assachment

54061676 #P98000085939



8516 Nw 66 St Miami -- Florida 33166 Phone: (786)331 8544- (786)3318504

Fax: (786)3318515

Miami, July 8, 2004

Florida Department of State Division of Corporations

The reason of this letter is to inform you, that we did not receipt the form to fill the annual report, the reason was that we moved from were we were to a new address, we do apologies for not filling on time, but it was way out our hands. On July 5, 2004 we just receipt the notice of intent to dissolve. As you may see our intent is to keep in business, but we consider that was not our intention not to pay in time. We hope you understand, and we really appreciate your help.

Sincerely,

Hernando Velasquez

Current Register Officer

P/d Enclose is the check for the annual renew