

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040740

Entity Name: HIA INVESTMENT, INC.

FILED  
Feb 21, 2011  
Secretary of State

**Current Principal Place of Business:**

1525 NORTH PARK DRIVE  
SUITE 101  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

554 PERSEO STREET SUITE J3  
ALTAMIRA  
SAN JUAN, PR 00920 US

**New Mailing Address:**

FEI Number: 65-0920396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SARAFAN, RICHARD  
100 SOUTHEAST 2ND STREET 44TH FLOOR  
MIAMI, FL 33131 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: BEHAR-YBARRA, ELIAS  
Address: 554 PERSEO STREET SUITE J3 ALTAMIRA  
City-St-Zip: SAN JUAN, PR 00920

Title: ST  
Name: BEHAR, EUGENIA  
Address: 15001 FALKIRK PLACE  
City-St-Zip: MIAMI LAKES, FL 33016 US

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: ELIAS BEHAR

PD

02/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date