

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38027

FILED
Mar 25, 2009
Secretary of State

Entity Name: H.L.R. INTERNATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

231 ALTARA AVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2121 S.W. 3 AVE.
403
MIAMI, FL 33129 US

Current Mailing Address:

231 ALTARA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

2121 S.W. 3 AVE
403
MIAMI, FL 33129 US

FEI Number: 65-0332754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, HERMINIA
231 ALTARA AVENUE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FERNANDEZ, HERMINIA
2121 S.W. 3 AVE.,
403
CORAL GABLES, FL 33146 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: HERMINIA FERNANDEZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBINFELD, HUGO L.
Address: 4001 HILLCREST DR. #715
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBINFELD, HUGO L
Address: 4001 HILLCREST DR. #715
City-St-Zip: HOLLYWOOD, FL

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: HUGO L RUBINFELD

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date