

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007333

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**Entity Name:** H-1 MANAGEMENT SERVICES, INC.

**Current Principal Place of Business:**

5385 NORTHWEST 184TH STREET  
MIAMI, FL 33055

**New Principal Place of Business:**

5385 NORTHWEST 184TH STREET  
MIAMI GARDENS, FL 33055

**Current Mailing Address:**

5385 NORTHWEST 184TH STREET  
MIAMI, FL 33055

**New Mailing Address:**

5385 NORTHWEST 184TH STREET  
MIAMI GARDENS, FL 33055

**FEI Number:** 65-0892736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARTINEZ, JORGE O  
Address: 5385 NORTHWEST 184TH STREET  
City-St-Zip: MIAMI, FL 33055

Title: D ( ) Delete  
Name: BROOKS, GEORGE A  
Address: 332 LOS PINOS PLACE  
City-St-Zip: CORAL GABLES, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JORGE O. MARTINEZ

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date