

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667415

Entity Name: H INVESTMENTS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

% HATCH INVESTMENTS LTD.
1 ABERFOYLE CRES, PH 1
TORONTO, ON M8X 2X8 CA

New Principal Place of Business:

Current Mailing Address:

44 PRINCE GEORGE DRIVE
ETOBICOKE, ON M9A 1Y4 CA

New Mailing Address:

FEI Number: 59-2000040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: HATCH, G.G.
Address: 1 ABERFOYLE CRES PH 1
City-St-Zip: TORONTO, ON M8X 2X8 CA

Title: ST
Name: JAVORSKI, L.M.
Address: 44 PRINCE GEORGE DRIVE
City-St-Zip: ETOBICOKE, ON M9A 1Y4 CA

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: LINDA JAVORSKI

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date