

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133935

Entity Name: FIGURE H, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

8603 S. DIXIE HWY., STE 305A
MIAMI, FL 33143

New Principal Place of Business:

8603 S. DIXIE HWY
SUITE 305 A
MIAMI, FL 33143

Current Mailing Address:

8603 S. DIXIE HWY., STE 305A
MIAMI, FL 33143

New Mailing Address:

8603 S. DIXIE HWY
SUITE 305 A
MIAMI, FL 33143

FEI Number: 05-0592002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H AidAR, ANDREW
8603 S. DIXIE HWY., STE 305A
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

H AidAR, ANDREW
8603 S. DIXIE HWY
SUITE 305 A
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: H AidAR, ANDREW
Address: 8603 S. DIXIE HWY, STE 305A
City-St-Zip: MIAMI, FL 33143

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: ANDREW H AidAR

Electronic Signature of Signing Officer or Director

P

04/12/2011

Date