

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083807

Entity Name: FHS & HNOS, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

1801 COLLINS AVENUE
L5
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491526
MIAMI, FL 331491526 US

New Mailing Address:

FEI Number: 36-4660853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGARDE, LLC
1801 COLLINS AVENUE
L5
MIAMI BEACH, FL 33139 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: PRES
Name: SANCHEZ, FAUSTO H
Address: 1801 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: FAUSTO H SANCHEZ

PRES

05/18/2011

Electronic Signature of Signing Officer or Director

Date