

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078399

Entity Name: H & M SOLUTIONS INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1130 STARLING AVENUE
MIAMI SPRINGS, FL, 33166

New Principal Place of Business:

1130 STARLING AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1130 STARLING AVENUE
MIAMI SPRINGS, FL, 33166

New Mailing Address:

1130 STARLING AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 80-0647076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARIDAD, AMORES
290 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: PSTD
Name: BUENO, MARIA M
Address: 1130 STARLING AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MARIA M BUENO

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date