

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021624

FILED
Apr 04, 2012
Secretary of State

Entity Name: HLM PAYMEON, INC.

Current Principal Place of Business:

511 NE 3RD AVENUE - SUITE 100
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11779
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 61-1643463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAC MANAGEMENT, LLC
417 NE 12TH AVENUE
FORT LAUDERDALE, FL 33301 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: P
Name: CESPEDES, EDWARD A
Address: 417 NE 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: EDWARD A. CESPEDES

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date