

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027145

Entity Name: HUI HUI INC.

Current Principal Place of Business:

1036 US HWY 1
118
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1036 US HWY 1
118
NORTH PALM BEACH, FL 33408 US

FEI Number: 90-0673237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEOGH, KEVIN RJR.
1036 US HWY 1
118
NORTH PALM BEACH, FL 33408 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

Date

Officer/Director Detail :

Title P
Name KEOGH, KEVIN RJR.
Address 1036 US HWY 1
118
City-State-Zip: NORTH PALM BEACH FL 33408

Title VP
Name PARTRIDGE, TAYLOR J
Address 5111 N. TRAVIS STREET
City-State-Zip: SHERMIN TX 75092

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: KEVIN R KEOGH

ITS PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date