

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304830

FILED
Mar 31, 2012
Secretary of State

Entity Name: H & H MIAMI DEVELOPMENT CORP.

Current Principal Place of Business:

600 BILTMORE WAY
1002
MIAMI, FL 33134 US

New Principal Place of Business:

1627 SW 37 AVE
300
MIAMI, FL 33145 US

Current Mailing Address:

600 BILTMORE WAY
1002
MIAMI, FL 33134 US

New Mailing Address:

1627 SW 37 AVE
300
MIAMI, FL 33145 US

FEI Number: 59-1171316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGER, HILDA H
600 BILTMORE WAY APT 1002
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ROGER, HILDA H
1627 SW 37 AVE
300
MIAMI, FL 33145 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: HILDA H ROGER

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGER, HILDA H MRS.
Address: 1627 SW 37 AVE APT 300
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: VINCENT, ROGER
Address: 1627 SW 37 AVE APT 300
City-St-Zip: MIAMI, FL 33145 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: HILDA H ROGER

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date