

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 11, 2011
Secretary of State

Entity Name: HML SERVICES, INC.

Current Principal Place of Business:

C/O LAW OFFICES OF A. FISHKIN
366 AMSTERDAM AVENUE, #176
NEW YORK, NY 10024

New Principal Place of Business:

Current Mailing Address:

C/O LAW OFFICES OF A. FISHKIN
366 AMSTERDAM AVENUE, #176
NEW YORK, NY 10024

New Mailing Address:

FEI Number: 05-0523060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: RIVKIN, A.
Address: %LAWOFFAFISHKIN366 AMSTERDAM AVENUE, #176
City-St-Zip: NEW YORK, NY 10024

Title: S
Name: BOKSHA, N.
Address: %LAWOFFAFISHKIN 366 AMSTERDAM AVENUE, #176
City-St-Zip: NEW YORK, NY 10024

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: N. BOKSHA

S

08/11/2011

Electronic Signature of Signing Officer or Director

Date