

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007168

Entity Name: H. SPERAL, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

5933 RAVENSWOOD ROAD, STE A
DANIA BEACH, FL 33312

New Principal Place of Business:

5933 RAVENSWOOD ROAD, #A
DANIA BEACH, FL 33312

Current Mailing Address:

5933 RAVENSWOOD ROAD, STE A
DANIA BEACH, FL 33312

New Mailing Address:

5933 RAVENSWOOD ROAD, #A
DANIA BEACH, FL 33312

FEI Number: 85-0419962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, ARLENE
5933 RAVENSWOOD ROAD, STE A
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

SEGAL, LEO
5933 RAVENSWOOD ROAD, #A
DANIA BEACH, FL 33312 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: LEO SEGAL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SEGALL, HUGO G
Address: 5933 RAVENSWOOD ROAD, SUITE A
City-St-Zip: DANIA BEACH, FL 33312

Title: V
Name: SEGAL, ARLENE
Address: 5933 RAVENSWOOD ROAD, SUITE A
City-St-Zip: DANIA BEACH, FL 33312

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: ARLENE SEGAL

V

03/21/2012

Electronic Signature of Signing Officer or Director

Date