

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002421

Entity Name: HCR LIMITED CORP

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

COPENHAGEN COURT 32 STREET
BASINKSTROKE HAMPSHIRE, UK, RG21 7DT XX

New Principal Place of Business:

239 E LAKEWOOD
WEST PALM BEACH,, FL 33405

Current Mailing Address:

239 E LAKEWOOD
WET PALM BEACH, FL 33405

New Mailing Address:

239 E LAKEWOOD
WEST PALM BEACH,, FL 33405

FEI Number: 98-0699373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, NATASCHA
239 E LAKEWOOD
WEST PALM BEACH, FL 33405 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: MR
Name: SMITH, ANDREW
Address: COPENHAGEN COURT 32 NEW STREET
City-St-Zip: BASINGSTOKE HAMPSHIRE, UK RG21 7DT XX

Title: MR
Name: COLGRAIN, ALASTAIR
Address: COPENHAGEN COURT 32 NEW STREET
City-St-Zip: BASINGSTOKE HAMPSHIRE,, UK RG21 7DT XX

Title: MR
Name: LEACH, ADRIAN
Address: COPENHAGEN COURT 32 NEW STREET
City-St-Zip: BASINGSTOKE HAMPSHIRE, UK RG21 7DT XX

Title: D
Name: FINNEY, ANDREW
Address: COPENHAGEN COURT 32 NEW STREET
City-St-Zip: BASINGSTOKE HAMPSHIRE,, UK RG21 7DT XX

Title: DS
Name: DOLBEAR, ROBERT
Address: COPENHAGEN COURT 32 NEW STREET
City-St-Zip: BASINGSTOKE HAMPSHIRE,, UK RG21 7DT XX

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: ROB DOLBEAR

DS

01/04/2012

Electronic Signature of Signing Officer or Director

Date