

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006810

Entity Name: H.F. MFG., CORP.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

65 W 36TH ST.
FLOOR 11
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

65 W 36TH ST.
FLOOR 11
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-1976133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, TODD
9800NW 78TH AVE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

TUCKER, TODD
5959 NW 37TH AVE
MIAMI, FL 33142 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: TODD TUCKER

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUCKER, TODD
Address: 5959 NW 37TH AVE
City-St-Zip: MIAMI, FL 33142

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: TODD TUCKER

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date