

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34470

FILED
Jan 30, 2012
Secretary of State

Entity Name: H.D.E. ENTERPRISES, INC.

Current Principal Place of Business:

6101 S.W. 123 TERR.
MIAMI, FL 33156

New Principal Place of Business:

6255 S.W 98TH ST.
MIAMI, FL 33156

Current Mailing Address:

6101 S.W. 123 TERR.
MIAMI, FL 33156

New Mailing Address:

6255 S.W 98TH ST.
MIAMI, FL 33156

FEI Number: 59-2295040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE.
STE. 125
CORAL GABLES, FL 33146 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: PD
Name: HARRIS, LARRY J
Address: 6255 S.W 98TH ST.
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: HARRIS, DOLORES
Address: 6255 S.W 98TH ST.
City-St-Zip: MIAMI, FL 33156

Title: EVP
Name: WILNER, BRUCE
Address: 6255 S.W 98TH ST.
City-St-Zip: MIAMI, FL 33156

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: L

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date