

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05787

FILED
Jan 07, 2011
Secretary of State

Entity Name: H.R.M. INTERNATIONAL, INC.

Current Principal Place of Business:

104 CRANDON BLVD
#412
KEY BISCAVNE, FL 331491564 US

New Principal Place of Business:

130 MINORCA AVE.
CORAL GABLES, FL 331344510 US

Current Mailing Address:

104 CRANDON BLVD
#412
KEY BISCAVNE, FL 331491564 US

New Mailing Address:

101 CRANDON BLVD
377
KEY BISCAVNE, FL 331491564 US

FEI Number: 59-2409753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, PAUL
104 CRANDON BLVD,
#412
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

ROCHA, PAUL
101 CRANDON BLVD,
377
KEY BISCAVNE, FL 331491564 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTP
Name: ROCHA, PAUL
Address: 101 CRANDON BLVD, # 377
City-St-Zip: KEY BISCAVNE, FL 331491564 US

Title: DSV
Name: ROCHA, LEANORA V.
Address: 101 CRANDON BLVD, # 377
City-St-Zip: KEY BISCAVNE, FL 331491564 US

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: PAUL ROCHA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date