

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83430

Entity Name: HUDSONVILLE, INC.

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

2875 NE 191ST STREET  
SUITE 701A  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

2875 NE 191ST STREET  
SUITE 701A  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 65-0113965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HELLER, LAWRENCE R.  
2 S BISCAYNE BLVD  
SUITE 1500  
MIAMI, FL 33131 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: S  
Name: HELLER, LAWRENCE R.  
Address: 2 S BISCAYNE BLVD 15 FL  
City-St-Zip: MIAMI, FL

Title: P  
Name: BERG, H. EDWARD  
Address: 2875 NE 191ST STREET, STE 701A  
City-St-Zip: AVENTURA, FL 33180 US

Title: ST  
Name: GONAZALEZ, ROXANA V  
Address: 2875 NE 191ST STREET  
City-St-Zip: AVENTURA, FL 33180 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: ROXANA GONZALEZ

MGR

01/10/2011

Electronic Signature of Signing Officer or Director

Date