

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83430

Entity Name: HUDSONVILLE, INC.

FILED
Jan 04, 2012
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 ()

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date