

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35023

FILED
Apr 07, 2011
Secretary of State

Entity Name: HDR INTERNATIONAL CORPORATION

Current Principal Place of Business:

10455 NW 29TH TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

10455 NW 29TH TERRACE
DORAL, FL 33172 US

Current Mailing Address:

10455 NW 29TH TERRACE
MIAMI, FL 33172 US

New Mailing Address:

10455 NW 29TH TERRACE
DORAL, FL 33172 US

FEI Number: 65-0259050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-QUEVEDO, CARMEN R
7321 MILLER DRIV
MIAMI, FL 33155 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: TS
Name: GONZALEZ-QUEVEDO, CARMEN
Address: 7321 SW MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

Title: P
Name: GONZALEZ, QUEVEDO S H
Address: 7321 SW MILLER DRIVE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: GONZALEZ-QUEVEDO, JR H
Address: 269 NW 125TH AVENUE
City-St-Zip: MIAMI, FL 33182

Title: D
Name: GONZALEZ-QUEVEDO, RICHARD
Address: 5890 SW 102 STREET
City-St-Zip: PINECREAST, FL 33178

Title: D
Name: GONZALEZ-QUEVEDO, DANIEL B
Address: 6218 NW 113 PLACE
City-St-Zip: DORAL,, FL 33178

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: CARMEN R. GONZALEZ-QUEVEDO

TS

04/07/2011

Electronic Signature of Signing Officer or Director

Date