2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48786

Entity Name: M.H.F. FINANCIAL CORP.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7525 SW 72ND CRT MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7525 SW 72ND CRT MIAMI, FL 33143 US

FEI Number: 65-0342864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ-FUMERO, MARIO 1402 SW 74TH AVE MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ-FUMERO, MARIO

Address: 1402 SW 74 AVENUE City-St-Zip: MIAMI, FL 33144,

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: MARIO HERNANDEZ-FUMERO

Electronic Signature of Signing Officer or Director

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04/28/2012