

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08621

Entity Name: HOYO WEBB, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

150 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

150 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-2503254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS INC
ONE SE THIRD AVE
SUITE 1980
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: TS
Name: HOYO, ARTURO F
Address: 150 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P
Name: WEBB, THOMAS L
Address: 150 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: THOMAS L WEBB

CH

01/14/2011

Electronic Signature of Signing Officer or Director

Date