

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001684

FILED
Apr 25, 2011
Secretary of State

Entity Name: MHS HALL OF FAME, INC.

Current Principal Place of Business:

1985 NW 88TH COURT, SUITE #101
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1985 NW 88TH COURT, SUITE #101
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-4290964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBA, CARLOS M
1985 NW 88TH COURT, SUITE #101
DORAL, FL 33172 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: D
Name: CAMPOS, JOSE
Address: 201 ALHAMBRA CIRCLE, SUITE #500
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DARWICK, FRED
Address: 2810 EMATHLA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: TRUEBA, CARLOS M
Address: 1985 NW 88TH COURT
City-St-Zip: DORAL, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS M. TRUEBA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date