

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020492

Entity Name: H & C GLOBAL, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

5111 W KNOX ST  
TAMPA, FL 33634

## New Principal Place of Business:

7855 NW 12TH STREET  
SUITE 206  
MIAMI, FL 33126

## Current Mailing Address:

5111 W KNOX ST  
TAMPA, FL 33634

## New Mailing Address:

7855 NW 12TH STREET  
SUITE 206  
MIAMI, FL 33126

FEI Number: 59-3626977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOERGENSEN, HENRIK A  
8428 SUNSTATE ST.  
TAMPA, FL 33634 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: P, D  
Name: JORGENSEN, HENRIK A  
Address: 7855 NW 12TH STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33126

Title: VP,D  
Name: DAHL, CARSTEN  
Address: 7855 NW 12TH STREET, SUITE 206  
City-St-Zip: MIAMI, FL 33126

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: HENRIK JORGENSEN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date