

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021012

Entity Name: H & M (USA) CORP.

FILED  
Mar 12, 2012  
Secretary of State

## Current Principal Place of Business:

2230 NW 137 AVENUE  
SUNRISE, FL 33323

## New Principal Place of Business:

2230 NW 137 AVENUE  
SUNRISE, FL 33323 UN

## Current Mailing Address:

2230 NW 137 AVENUE  
SUNRISE, FL 33323

## New Mailing Address:

FEI Number: 65-0989525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J  
200 S BISCAYNE BLVD  
WACHOVIA FINANCIAL CENTER SUITE 3810  
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: PSD  
Name: CUERVO, CARLOS A  
Address: 2230 NW 137TH AVENUE  
City-St-Zip: SUNRISE, FL 33323

Title: VPSD  
Name: LOPEZ, EDWIN A  
Address: 1110 NE 143 ST  
City-St-Zip: MIAMI, FL 33161

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: EDWIN A LOPEZ

VPSD

03/12/2012

Electronic Signature of Signing Officer or Director

Date