

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021012

Entity Name: H & M (USA) CORP.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2230 NW 137 AVENUE
SUNRISE, FL 33323 UN

New Principal Place of Business:

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:

GUTIERREZ, RENALDY J
1200 BRICKELL AVENUE
SUITE 305
MIAMI, FL 33131 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

03/19/2012

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

VPD

03/19/2012

Electronic Signature of Signing Officer or Director

Date