

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2012
Secretary of State

Entity Name: HLL OF MIAMI, CORP.

Current Principal Place of Business:

11224 SW 133RD TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11224 SW 133RD TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1045404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFFLER, GLADYS
11224 SW 133RD TERRACE
MIAMI, FL 33176 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: DCP
Name: SCHAEFFLER, GLADYS
Address: 11224 SW 133RD TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VS
Name: FERNANDEZ, HELGA S
Address: 8180 SW 189 STREET
City-St-Zip: MIAMI, FL 33157

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: GLADYS SCHAEFFLER

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date