2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2011
Secretary of State

DOCUMENT# P00000103665

Entity Name: H.R.M. HOLDINGS, INC.

Current Principal Place of Business:

5133 N.W. 4TH TERR.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5133 N.W. 4TH TERR.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1055031 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANSO, HECTOR R
5133 N.W. 4TH TERR.
MIAMI, FL 33126 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: MANSO, HECTOR R
Address: 5133 N.W. 4TH TERR.
City-St-Zip: MIAMI, FL 33126

Title: PVTD
Name: MANSO, YOLANDA
Address: 5133 N.W. 4TH TERR.
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MADELIN, MANSO
Address: 5133 NW 4 TERR.
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: HECTOR MANSO PRE 04/08/2011
Electronic Signature of Signing Officer or Director Date