

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034618

FILED
Apr 20, 2009
Secretary of State

Entity Name: HUNTER & HUNTER RECRUITING, INC.

Current Principal Place of Business:

3929 N MERIDIAN AVENUE
11
MIAMI BEACH, FL 33140

Current Mailing Address:

3929 N MERIDIAN AVENUE
11
MIAMI BEACH, FL 33140

New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
2
MIAMI BEACH, FL 33139

New Mailing Address:

1800 SUNSET HARBOUR DRIVE
2
MIAMI BEACH, FL 33139

FEI Number: 65-1089535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELBER, BARBARA
3929 N MERIDIAN AVENUE
11
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GELBER, BARBARA
1800 SUNSET HARBOUR DRIVE
2
MIAMI BEACH, FL 33139 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TACHE, YVETTE
Address: 3929 N MERIDIAN AVENUE, SUITE 11
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GELBER, BARBARA
Address: 3929 N MERIDIAN AVENUE, SUITE 11
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TACHE, YVETTE
Address: 1800 SUNSET HARBOUR DRIVE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: GELBER, BARBARA
Address: 1800 SUNSET HARBOUR DRIVE #2
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVETTE TACHE

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date