2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072132

FILED
Feb 08, 2012
Secretary of State

Entity Name: THE HTC BUILDING, INC.

Current Principal Place of Business:

12831 SW 117 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12831 SW 117 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0446537 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRUZ, JOSEPH
12831 SW 117 STREET
MIAMI, FL 33186 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: P
Name: CRUZ, JOSEPH
Address: 12831 SW 117 STREET
City-St-Zip: MIAMI, FL 33186

Title: VPS
Name: CRUZ, CARMEN M
Address: 12831 SW 117 STREET
City-St-Zip: MIAMI, FL 33186

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: JOSEPH CRUZ P 02/08/2012

Electronic Signature of Signing Officer or Director Date