

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000052963

Entity Name: HNC STORES CORP.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

170 N.E. 38TH STREET
MIAMI, FL 33137

New Principal Place of Business:

2637 N. MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

170 N.E. 38TH STREET
MIAMI, FL 33137

New Mailing Address:

2637 N. MIAMI AVENUE
MIAMI, FL 33127

FEI Number: 71-0886167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER G. GRUBER, P.A.
9100 SOUTH DADELAND BLVD SUITE 910
MIAMI, FL 33156 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: DPVS () Delete
Name: LEACE, HENRY
Address: 170 NE 38TH ST
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: LEACE, HENRY
Address: 2637 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: T () Change (X) Addition
Name: AGUERO, JAVIER
Address: 2637 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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: HENRY LEACE

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07/26/2007

Electronic Signature of Signing Officer or Director

Date