

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052963

Entity Name: HNC STORES CORP.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

815 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

815 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 71-0886167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER G. GRUBER, P.A.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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: LEACE, HENRY A
Address: 815 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: MENA, OSCAR E
Address: 815 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: T
Name: AGUERO, JAVIER
Address: 815 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: S
Name: LEACE, ROSA
Address: 815 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

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: JAVIER AGUERO

T

01/12/2012

Electronic Signature of Signing Officer or Director

Date