2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097278

Entity Name: H-MART INTERINVESTMENTS, INC.

FILED Jul 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1153 YARDLEY DR.

WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

1153 YARDLEY DR.

WESLEY CHAPEL, FL 33544 US

FEI Number: 02-0642151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABOADA, MARTA L 1153 YARDLEY DR.

WESLEY CHAPEL, FL 33544 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: PD

Name: TABOADA, HERNANDO J Address: 1153 YARDLEY DR.

City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VD

Name: TABOADA, MARTA L Address: 1153 YARDLEY DR.

City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: HERNANDO J. TABOADA DIRE 07/01/2010