

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107190

Entity Name: HY & LE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR
STE 488
MIAMI, FL 33179

New Principal Place of Business:

19850 NE 17TH AVE
MIAMI, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DR
STE 488
MIAMI, FL 33179

New Mailing Address:

19850 NE 17TH AVE
MIAMI, FL 33179

FEI Number: 41-2062161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMER, FREDERICK B
3301 NW 97TH TERRACE
SUNRISE, FL 33351 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: D
Name: RESTREPO, ANA M
Address: 19850 NE 17TH AVE
City-St-Zip: MIAMI, FL 33179

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: ANA M RESTREPO

D

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date