

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124475

Entity Name: HDMJ INVESTMENT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2322 LOGANVILLE HIGHWAY 20
GRAYSON, GA 30017

New Principal Place of Business:

1132 REECE DRIVE
HOSCHTON, GA 30548

Current Mailing Address:

1132 REECE DRIVE
HOSCHTON, GA 30548

New Mailing Address:

FEI Number: 14-1876970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
6500 COWPEN ROAD
SUITE 204
MIAMI LAKES, FL 33014 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: PSD
Name: GIL, ERENA
Address: 1132 REECE DRIVE
City-St-Zip: HOSCHTON, GA 30548

Title: VTD
Name: HERRERA, BLAGOBERTO
Address: 1132 REECE DRIVE
City-St-Zip: HOSCHTON, GA 30548

Title: V
Name: HERRERA, MIGUEL
Address: 1132 REECE DRIVE
City-St-Zip: HOSCHTON, GA 30548

Title: V
Name: HERRERA, JUAN
Address: 1132 REECE DRIVE
City-St-Zip: HOSCHTON, GA 30548

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: ERENA GIL

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date