

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010785

FILED
Apr 29, 2011
Secretary of State

Entity Name: H & M BUSINESS GROUP CORP.

Current Principal Place of Business:

1801 NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1801 NW 20 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 71-0930956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CARMEN
7847 SW 105 PLACE
MIAMI, FL 33173 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: HERRERA, CARMEN
Address: 7847 SW 105 PLACE
City-St-Zip: MIAMI, FL 33173

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: CARMEN HERRERA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date