

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054115

Entity Name: HLC TECHNOLOGY, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

9400 S DADELAND BLVD
601
MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD
601
MIAMI, FL 33156

New Principal Place of Business:

9300 S DADELAND BLVD
600
MIAMI, FL 33156

New Mailing Address:

9300 S DADELAND BLVD
600
MIAMI, FL 33156

FEI Number: 75-3118772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARABOULOS, JACK
9400 S DADELAND BLVD
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TARABOULOS, JACK
9300 S DADELAND BLVD
SUITE 600
MIAMI, FL 33156 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: JACK TARABOULOS

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHENG, HUNG H
Address: 9300 S DADELAND BLVD, SUITE 600
City-St-Zip: MIAMI, FL 33156

Title: D
Name: CHENG, FENG YU C
Address: 9300 S DADELAND BLVD, SUITE 600
City-St-Zip: MIAMI, FL 33156

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: JACK TARABOULOS

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date