

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080720

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** HINES MARKETING & CONSULTING, INC.

**Current Principal Place of Business:**

1250 SW 27TH AVE  
STE 402  
MIAMI, FL 33135

**New Principal Place of Business:**

1250 SW 27TH AVE  
STE 402  
MIAMI, FL 33135 00

**Current Mailing Address:**

1250 SW 27TH AVE  
STE 402  
MIAMI, FL 33135

**New Mailing Address:**

1250 SW 27TH AVE  
STE 402  
MIAMI, FL 33135 00

**FEI Number:** 73-1703851

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HINES, GWENDOLYN  
1250 SW 27TH AVE  
STE 402  
MIAMI, FL 33135 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: P  
Name: HINES, GWENDOLYN  
Address: 1250 SW 27TH AVE, STE 402  
City-St-Zip: MIAMI, FL 33135 00

Title: VP  
Name: HINES, LUIS  
Address: 1250 SW 27TH AVE, STE 402  
City-St-Zip: MIAMI, FL 33135 00

Title: VP  
Name: HINES, LUIS  
Address: 1250 SW 27TH AVE STE 402  
City-St-Zip: MIAMI, FL 33176 00

Title: VP  
Name: HINES, LUIS  
Address: 1250 SW 27TH AVE STE 402  
City-St-Zip: MIAMI, FL 33176 00

Title: VP  
Name: HINES, LUIS  
Address: 1250 SW 27TH AVE STE 402  
City-St-Zip: MIAMI, FL 33176 00

Title: VP  
Name: HINES, LUIS  
Address: 1250 SW 27TH AVE STE 402  
City-St-Zip: MIAMI, FL 33176 00

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: GWEN HINES

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date