

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026557

Entity Name: H & C SUPPLY USA , INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

11245 S ORANGE BLOSSOM TRL
SUITE 302
ORLANDO, FL 32837

New Principal Place of Business:

9911 S ORANGE BLOSSOM TRL
SUITE
ORLANDO, FL 32837

Current Mailing Address:

2914 WILLOW CREEK LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3783669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IRAMA E
2914 WILLOW CREEK LANE
KISSIMMEE, FL 34741 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: GONZALEZ, IRAMA E
Address: 2914 WILLOW CREEK LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: V
Name: VALECILLOS, GUSTAVO E
Address: 2914 WILLOW CREEK LANE
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: VALECILLOS, HENRY G
Address: 2914 WILLOW CREEK LANE
City-St-Zip: KISSIMMEE, FL 34741

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: IRMA GONZALEZ

DIRE

01/06/2012

Electronic Signature of Signing Officer or Director

Date