

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037773

FILED
May 05, 2011
Secretary of State

Entity Name: H.F.F. INVESTMENTS CORP.

Current Principal Place of Business:

17190 ROYAL PALM BLVD
SUITE #2
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

17190 ROYAL PALM BLVD
SUITE #2
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 20-0797209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, PA, JOSE I
2600 DOUGLAS RD
PH6
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PADIAL,, JOSE I PA
2600 DOUGLAS RD
PH6
MIAMI, FL 33134 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: JOSE I PADIAL

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WULFF, MARIA CECILIA
Address: 17190 ROYAL PALM BLVD. STE #2
City-St-Zip: FORT LAUDERDALE, FL 33326

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: MARIA CECILIA WULFF

PD

05/05/2011

Electronic Signature of Signing Officer or Director

Date