

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053095

Entity Name: HDL GROUP, INC.

FILED  
May 11, 2009  
Secretary of State

## Current Principal Place of Business:

1421 SW 107 AVE  
# 201  
MIAMI, FL 33174 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 398411  
MIAMI BCH, FL 33139

## New Mailing Address:

P.O. BOX 398411  
MIAMI BCH, FL 33239

FEI Number: 20-1499100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, HERMELINDA  
1421 SW 107 AVE  
# 201  
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JIMENEZ, HERMELINDA  
Address: P.O. BOX 398411  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: JIMENEZ, HERMELINDA  
Address: P.O. BOX 398411  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JIMENEZ, HERMELINDA  
Address: P.O. BOX 398411  
City-St-Zip: MIAMI BEACH, FL 33239

Title: S (X) Change ( ) Addition  
Name: JIMENEZ, HERMELINDA  
Address: P.O. BOX 398411  
City-St-Zip: MIAMI, FL 33239

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERMELINDA JIMENEZ

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date