

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053095

Entity Name: HDL GROUP, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1421 SW 107 AVE
201
MIAMI, FL 33174 US

New Principal Place of Business:

1421 SW 107 AVE
152
MIAMI, FL 33174 US

Current Mailing Address:

P.O. BOX 398411
MIAMI BCH, FL 33239

New Mailing Address:

1421 SW 107 AVE
#152
MIAMI, FL 33174

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:

JIMENEZ, HERMELINDA
1421 SW 107 AVE
152
MIAMI, FL 33174 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:

05/04/2010

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
Name: JIMENEZ, HERMELINDA
Address: 1421 SW 107 AVE #152
City-St-Zip: MIAMI, FL 33174

Title: S
Name: JIMENEZ, HERMELINDA
Address: 1421 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

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: HERMELINDA JIMENEZ

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date