

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048837

Entity Name: HRC GROUP, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

230 SW 192 TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

230 SW 192 TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 75-3216068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICILIOT, YANINA M
230 SW 192 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ROMERO, JOSE A
230 SW 192 TERRACE
PEMBROKE PINES, FL 33029 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 A. ROMERO

05/02/2009

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: D,P () Delete
Name: CICILIOT, YANINA M
Address: 230 SW 192 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ROMERO, JOSE A
Address: 230 SW 192 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JOSE A. ROMERO

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date