

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050146

FILED
Mar 25, 2011
Secretary of State

Entity Name: HRX HOME REMODELING XPERTS, INC

Current Principal Place of Business:

2400 CENTERGATE DR., #103
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2400 CENTERGATE DR., #103
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-4650627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVACHE, PAULA A
12106 ST ANDREWS PL
104
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CALVACHE, PAULA A
2400 CENTERGATE DR
103
MIRAMAR, FL 33025 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: PAULA CALVACHE

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAPARRO, CAMILO E
Address: 2400 CENTERGATE DR., #103
City-St-Zip: MIRAMAR, FL 33025

Title: VPST
Name: CALVACHE, PAULA A
Address: 2400 CENTERGATE DR., #103
City-St-Zip: MIRAMAR, FL 33025

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: PAULA CALVACHE

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date