

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104346

FILED
Mar 10, 2012
Secretary of State

Entity Name: HML INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

7700 NW 11TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7700 NW 11TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-5373653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERT-MAIS, DANIA
7700 NW 11TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

LANCORP INVESTMENTS INC
7700 NW 11TH STREET
PEMBROKE PINES, FL 33024 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: ORLANDO MAIS

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAIS, ORLANDO
Address: 7700 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: HIBBERT-MAIS, DANIA
Address: 7700 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: LANGRIN, TANYA
Address: 811 N 73RD TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: LANGRIN, RANDY
Address: 811 N 73RD TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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: ORLANDO MAIS

D

03/10/2012

Electronic Signature of Signing Officer or Director

Date