

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116985

Entity Name: HNL CORP

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

19341 NW 77 CT
MIAMI, FL 33015

New Principal Place of Business:

2400 WEST 84 STREET
SUITE 6
HIALEAH, FL 33016

Current Mailing Address:

PO BOX 170361
HIALEAH, FL 33017

New Mailing Address:

2400 WEST 84 STREET
SUITE 6
HIALEAH, FL 33016

FEI Number: 20-5533408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, HUDSON A
19341 NW 77 CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

NAVARRO, HUDSON A
2400 W 84 STREET
SUITE 6
HIALEAH, FL 33016 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: HUDSON NAVARRO

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, HUDSON A
Address: 2400 W 84 STREET # 6
City-St-Zip: HIALEAH, FL 33016

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: HUDSON NAVARRO

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date