

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144183

FILED
Apr 21, 2011
Secretary of State

Entity Name: HALO GROUP INVESTMENTS, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE
#224
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5944 CORAL RIDGE DRIVE
#153
CORAL SPRINGS, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DRIVE
#224
CORAL SPRINGS, FL 33076

New Mailing Address:

5944 CORAL RIDGE DRIVE
#153
CORAL SPRINGS, FL 33076

FEI Number: 20-5909299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICEA, ROBERT
5944 CORAL RIDGE DRIVE
#224
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ALICEA, ROBERT
5944 CORAL RIDGE DRIVE
#153
CORAL SPRINGS, FL 33076 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: ROBERT ALICEA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ALICEA, ROBERT
Address: 5944 CORAL RIDGE DRIVE #153
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: ALICEA, CRISTINA
Address: 5944 CORAL RIDGE DRIVE #153
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROBERT ALICEA

PTSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date