

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098415

Entity Name: HUDSONOR, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

20436 NE 15 CT
MIAMI, FL 33179 US

New Principal Place of Business:

4302 HOLLYWOOD BLVD
311
HOLLYWOOD, FL 33021 US

Current Mailing Address:

20436 NE 15 CT
MIAMI, FL 33179 US

New Mailing Address:

4302 HOLLYWOOD BLVD
311
HOLLYWOOD, FL 33021 US

FEI Number: 22-0830224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIDAD, PERETZ
20436 NE 15 CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

AVIDAD, PERETZ
4302 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: AP

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERETZ, AVIAD
Address: 20436 NE 15 CT
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERETZ, AVIAD
Address: 4302 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 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: AP

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date