2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112984

Entity Name: H-I ENTERPRISES, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12232 SOUTHWEST 148TH TERRACE MIAMI, FL 331867426 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 121238 WEST MELBOURNE, FL 329121238 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IGLESIAS, ANGELINA M 12232 SOUTHWEST 148TH TERRACE MIAMI, FL 331867426 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COO

 Name:
 IGLESIAS, ANGELINA M

 Address:
 POST OFFICE BOX 121238

 City-St-Zip:
 MIAMI, FL 329121238 US

Title: CEC

Name: IGLESIAS, TOMI JO

Address: 1598 CASS AVENUE NORTHWEST City-St-Zip: PALM BAY, FL 329078672 US

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: ANGELINA M. IGLESIAS COO 04/30/2012