

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114782

FILED
Feb 18, 2011
Secretary of State

Entity Name: HEADQUARTER ORLANDO HOLDING, INC.

Current Principal Place of Business:

17700 STATE ROAD 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

5895 N.W. 167 STREET
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 33-1189291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, JUDY L FARCUS
5895 N.W. 167 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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: PD
Name: ESTEVE, JERONIMO M PRES
Address: 5895 N.W. 167 STREET
City-St-Zip: HIALEAH, FL 33015

Title: S
Name: ESTEVE, YAZMIN B SEC
Address: 5895 N.W. 167 STREET
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: ESTEVE, JERONIMO J VPRE
Address: 5895 NW 167 STREET
City-St-Zip: HIALEAH, FL 33015

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: JERONIMO M. ESTEVE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date