2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117408

Entity Name: HINICA FLORIDA, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5425 NE 3RD. AVE

OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

5425 NE 3RD. AVE

OAKLAND PARK, FL 33334 US

FEI Number: 26-1322182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CABRAL-BURGOS, HILTON N 5425 NE 3RD. AVE OAKLAND PARK, FL 33334 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:

Name: CABRAL-BURGOS, HILTON N

Address: 5425 NE 3RD. AVE

City-St-Zip: OAKLAND PARK, FL 33334 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: HILTON N. CABRAL-BURGOS MR. 01/10/2012