

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041923

FILED
Feb 15, 2011
Secretary of State

Entity Name: HUMANE PRODUCTS MARKETING, INC.

Current Principal Place of Business:

16101 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16101 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 80-0178099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARQUEZ, EMILY
16101 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: EMILY MARQUEZ

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: RANDOLPH, ALAN
Address: 16101 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR
Name: TALLON, DONNA
Address: 16101 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR
Name: BARNUM, DAVID
Address: 16101 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR
Name: LEVINE, BERN
Address: 16101 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR
Name: TRIPATHY, TRIP
Address: 16101 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EMILY MARQUEZ

ED

02/15/2011

Electronic Signature of Signing Officer or Director

Date