

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046596

FILED
Apr 30, 2012
Secretary of State

Entity Name: E.H. DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

350 S. MIAMI AVENUE
UNIT 3110
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

350 S. MIAMI AVENUE
UNIT 3110
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARIA'S INCOME TAX & ACCOUNTING SERVICES I
4693 NW 199 STREET
MIAMI GARDENS, FL 33055 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: P,VP
Name: HERNANDEZ, ELOY
Address: 350 S. MIAMI AVENUE, UNIT 3110
City-St-Zip: MIAMI, FL 33130

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: ELOY HERNANDEZ

P,VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date