2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056704

Entity Name: HIRAM'S INC

FILED Mar 28, 2011 Secretary of State

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

8851 NW 119 STREET APT 2221

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

8851 NW 119 STREET APT 2221

HIALEAH GARDENS, FL 33018 US

FEI Number: 26-3241663 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:

INCORPORATE FLORIDA, INC
18001 OLD CUTLER ROAD

8851 NW 119 STREET

SUITE 600 APT 2221

PALMETTO BAY, FL 33157 US HIALEAH GARDENS, FL 33018 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: HIRAM PAZ 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: PAZ, HIRAM A

Address: 8851 NW 119 STREET APT 2221 City-St-Zip: HIALEAH GARDENS, FL 33018 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: HIRAM PAZ PSD 03/28/2011