

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073043

Entity Name: HDF REAL ESTATE CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

% FOX HORAN & CAMERINO LLP
825 THIRD AVENUE, 11TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

FOX HORAN & CAMERINI LLP
825 THIRD AVENUE, 11TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

% FOX HORAN & CAMERINO LLP
825 THIRD AVENUE, 11TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FOX HORAN & CAMERINI LLP
825 THIRD AVENUE, 11TH FLOOR
NEW YORK, NY 10022

FEI Number: 37-1571979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
% UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: SANCHEZ, ANDRES M
Address: 825 FOX HORAN & CAMERINI LLP, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRES MAXIMINO SANCHEZ

DIR

04/16/2009

Electronic Signature of Signing Officer or Director

Date