

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000108686

Entity Name: HHSF, INC.

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1425
MIAMI, FL 33133

New Principal Place of Business:

900 GLADES ROAD
SUITE 1E
BOCA RATON, FL 33431

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1425
MIAMI, FL 33133

New Mailing Address:

900 GLADES ROAD
SUITE 1E
BOCA RATON, FL 33431

FEI Number: 26-3877064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISKIND, HARRIS C
201 SOUTH BISCAYNE BOULEVARD
SUITE 2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HANDLER, HENRY B
2255 GLADES ROAD
SUITE 218A
BOCA RATON, FL 33431 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: HENRY B. HANDLER

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: HEVERT, ELIZABETH
Address: 900 GLADES ROAD SUITE 1E
City-St-Zip: BOCA RATON, FL 33431 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: ELIZABETH HEVERT

P

07/28/2010

Electronic Signature of Signing Officer or Director

Date