

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000001951

**FILED**  
**Jul 01, 2010**  
**Secretary of State**

**Entity Name:** HMC CAPITAL MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

810 SOUTH PARK ROAD  
UNIT NO. 134  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

1900 SW 3 AVENUE  
MIAMI, FL 33129

**Current Mailing Address:**

810 SOUTH PARK ROAD  
UNIT NO. 134  
HOLLYWOOD, FL 33021

**New Mailing Address:**

1900 SW 3 AVENUE  
MIAMI, FL 33129

**FEI Number:** 26-4011697

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PASTOR, MARIA G  
810 SOUTH PARK ROAD  
UNIT NO. 134  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

SOFIA POWELL-COSIO PA  
1900 SW 3 AVENUE  
MIAMI, FL 33129 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: SOFIA POWELL-COSIO

07/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HELD ABUMOHOR, FELIPE A  
Address: 810 SOUTH PARK ROAD #134  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D  
Name: MORALES LAZO, RICARDO V  
Address: 810 SOUTH PARK ROAD #134  
City-St-Zip: HOLLYWOOD, FL 33021

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: FELIPE A. HELD ABUMOHOR

D

07/01/2010

Electronic Signature of Signing Officer or Director

Date