

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001951

FILED
Mar 11, 2011
Secretary of State

Entity Name: HMC CAPITAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1900 SW 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-4011697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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

03/11/2011

Electronic Signature of Signing Officer or Director

Date