

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2011
Secretary of State

Entity Name: HAWK REPOSSESSIONS & INVESTIGATION GROUP INC

Current Principal Place of Business:

1969 NE 147 LANE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

20342 N.E. 14TH COURT
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-4592158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KOPROWSKI, PAUL A
10031 PINES BOULEVARD
#224
PEMBROKE PINES, FL 33024 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: P,D
Name: PILLIER, RAMON
Address: 3503 S.W. 52ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: S,T
Name: COARD, PETER G
Address: 20342 N.E. 14TH COURT
City-St-Zip: MIAMI, FL 33179 US

Title: VP,D
Name: COARD, RICHARD A
Address: 1350 N.E. 205TH TERRACE
City-St-Zip: MIAMI, FL 33179 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: RICHARD COARD

VP,D

01/29/2011

Electronic Signature of Signing Officer or Director

Date