

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080378

Entity Name: HM INVESTMENTS GROUP, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2760 SW 6TH STREET
MIAMI, FL 33135

New Principal Place of Business:

7333 CORAL WAY
108
MIAMI, FL 33155

Current Mailing Address:

2760 SW 6TH STREET
MIAMI, FL 33135

New Mailing Address:

7333 CORAL WAY
108
MIAMI, FL 33155

FEI Number: 27-1408771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACEIRA, HECTOR
2760 SW 6TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MENDIETA, CESAR
15640 SW 59 STREET
MIAMI, FL 33193 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: CESAR MENDIETA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: MENDIETA, CESAR
Address: 15640 SW 59 STREET
City-St-Zip: MIAMI, FL 33193

Title: T.S
Name: MENDIETA, CESAR
Address: 15640 SW 59 STREET
City-St-Zip: MIAMI, FL 33193

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: CESAR MENDIETA

P,VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date