

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000080378

Entity Name: HM INVESTMENTS GROUP, INC.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

7333 CORAL WAY
108
MIAMI, FL 33155

New Principal Place of Business:

1000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

7333 CORAL WAY
108
MIAMI, FL 33155

New Mailing Address:

1000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 27-1408771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLSON, JEB K
1000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: JEB K. WILLSON

06/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.VP
Name: KELLY, JONAHTAN H
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: THOMPSON, DANIEL W
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: LEE, JEFFREY K
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: JONAHTAN H. KELLY

P.VP

06/01/2010

Electronic Signature of Signing Officer or Director

Date