

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004683

FILED
Jul 06, 2011
Secretary of State

Entity Name: H & M OLORTEGUI & ASSOCIATES INC.

Current Principal Place of Business:

8950 SW 142 AV SUITE 914
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO BOX 831411
MIAMI, FL 33283

New Mailing Address:

8950 SW 142 AV SUITE 914
MIAMI, FL 33186

FEI Number: 27-1699839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLORTEGUI, HERNAN
8950 SW 142 AV SUITE 914
MIAMI, FL 33186 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: PD
Name: OLORTEGUI, HERNAN
Address: 8950 SW 142 AV SUITE 914
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: OLORTEGUI, MARTHA
Address: 8950 SW 142 AV SUITE 914
City-St-Zip: MIAMI, FL 33186

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: HERNAN OLORTEGUI

PD

07/06/2011

Electronic Signature of Signing Officer or Director

Date