

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004683

FILED
Apr 29, 2012
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:

8950 SW 142 AV SUITE 914
MIAMI, FL 33186

New Mailing Address:

PO BOX 823701
PEMBROKE PINES, FL 33082

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:

OLORTEGUI, HERNAN
134 NW 109 AVE
102
PEMBROKE PINES, FL 33026 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: HERNAN OLORTEGUI

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLORTEGUI, HERNAN
Address: 134 NW 109 AVE # 102
City-St-Zip: PEMBROKE PINES, FL 33026

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date