

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006623

FILED
Apr 29, 2011
Secretary of State

Entity Name: H & M TECHNOLOGY SERVICES, INC

Current Principal Place of Business:

10755 NW 50 STREET
205
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10755 NW 50 STREET
205
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1740414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GENESIS FIRM LLC
10660 NW 37TH TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
2500 NW 79TH STREET
169
DORAL, FL 33122 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: EDGARD ZAMBRANO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOZO, HUGO
Address: 10755 NW 50 STREET
City-St-Zip: DORAL, FL 33178

Title: D
Name: CARDOZO, MARISOL
Address: 10755 NW 50 STREET
City-St-Zip: DORAL, FL 33178

Title: D
Name: TAPIA, RICARDO
Address: 10755 NW 50 STREET
City-St-Zip: DORAL, FL 33178

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: HUGO CARDOZO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date