

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000006836

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** HOS FLORIDA INVESTMENTS INC

**Current Principal Place of Business:**

877 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

877 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 80-0541115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

HELDRE, LARS  
877 E. PALMETTO PARK RD.  
BOCA RATON, FL 33432 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:** LARS D. HELDRE

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DSP  
**Name:** AASEN STORVIK, GRETA P  
**Address:** 877 EAST PALMETTO PARK ROAD  
**City-St-Zip:** BOCA RATON, FL 33432

**Title:** D  
**Name:** HOEM, OIVIND  
**Address:** 877 EAST PALMETTO PARK ROAD  
**City-St-Zip:** BOCA RATON, FL 33432

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:** GRETA AASEN STORVIK

DSP

04/14/2011

Electronic Signature of Signing Officer or Director

Date