

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044377

Entity Name: H-INNOVATIONS CORP.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2712 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2712 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-2702872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DR.
SUITE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

HO-ON, PAUL J
2712 N.W. 124TH AVENUE
CORAL SPRINGS, FL 33065 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: PAUL J. HO-ON

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HO-ON, PAUL J
Address: 2712 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: HO-ON, STACY L
Address: 2712 N.W. 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: PAUL J. HO-ON

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02/15/2011

Electronic Signature of Signing Officer or Director

Date