

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049894

Entity Name: HIELO REY, C.A., INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

853 SUFFOLK PLACE
DAVENPORT, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

853 SUFFOLK PLACE
DAVENPORT, FL 33896 US

New Mailing Address:

FEI Number: 27-2854193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE, INC.
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32837 US

Name and Address of New Registered Agent:

TAX CARE, INC.
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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: MOISES ALVAREZ

Electronic Signature of Registered Agent

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EZELL, RONNIE M
Address: 853 SUFFOLK PLACE
City-St-Zip: DAVENPORT, FL 33896 US

Title: VP,S
Name: EZELL, VILMA Y
Address: 853 SUFFOLK PLACE
City-St-Zip: DAVENPORT, FL 33896 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: RONNIE M. EZELL

Electronic Signature of Signing Officer or Director

P

04/12/2011

Date