2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052818

Entity Name: HADES FINANCIAL INVESTMENTS, INC.

FILED Apr 28, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

3890 TAMPA RD 3308 28TH STREET WEST BRADENTON, FL 34205

PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

3890 TAMPA RD 3308 28TH STREET WEST 307 BRADENTON, FL 34205 US

PALM HARBOR, FL 34684 US

FEI Number: 27-2967054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSARIO, CRISTOBAL R
3890 TAMPA RD
307
PALM HARBOR, FL 34684 US
ROSARIO, YOVANNI A
3308 28TH STREET W
BRADENTON, FL 34205 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: YOVANNI ROSARIO 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSARIO, YOVANNI

 Address:
 3308 28TH STREET W

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: D

 Name:
 POLANCO, JOSE F

 Address:
 3308 28TH STREET W

 City-St-Zip:
 BRADENTON, FL 34205 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: YOVANNI ROSARIO D 04/28/2011