

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058794

FILED
Feb 12, 2012
Secretary of State

Entity Name: HDH CORPORATION

Current Principal Place of Business:

6249 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6249 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 27-3180516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HIMANSHUKUMAR J
6249 WILLOUGHBY CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP1
Name: PATEL, HIMANSHUKUMAR J
Address: 6249 WILLOUGHBY CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP2
Name: HARISH, MOKHASANIA R
Address: 5959 GLASGOW WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: VP3
Name: PATEL, DIPEN A
Address: 5909 ABBEY RD
City-St-Zip: TAMARAC, FL 33321 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: DIPEN PATEL

VP3

02/12/2012

Electronic Signature of Signing Officer or Director

Date