

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061739

FILED
Feb 09, 2012
Secretary of State

Entity Name: HUG N SHARE ENTERPRISES, INC

Current Principal Place of Business:

525 S. FLAGLER RD - APT 19-P
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 S. FLAGLER RD - APT 19-B
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 S. FLAGLER RD - APT 19-P
WEST PALM BEACH, FL 33401

New Mailing Address:

525 S. FLAGLER RD - APT 19-B
WEST PALM BEACH, FL 33401

FEI Number: 27-3145291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, ALBERT
525 S. FLAGLER RD - APT 19-P
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JEROME, ALBERT
525 S. FLAGLER RD - APT 19-B
WEST PALM BEACH, FL 33401 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEROME, ALBERT
Address: 525S FLAGLER DR APT 19B
City-St-Zip: W PALM BEACH, FL 33401

Title: VP
Name: GOLDSTEIN, ELIAS
Address: 2501 S OCEAN DR APT 325
City-St-Zip: HOLLYWOOD, FL 33019

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: AL JEROME

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date