

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068029

FILED
Apr 29, 2011
Secretary of State

Entity Name: HC INTERNATIONAL CONSULTING USA CORP

Current Principal Place of Business:

767 SW 158 TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

767 SW 158 TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 27-3274411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, HAROLD R
6800 CYPRESS RD
APT 413
PLANTATION, FL 33317 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: D
Name: CABALLERO, FREDY A
Address: 767 SW 158 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: MERCADO, ASTRID L
Address: 767 SW 158 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33027

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: ASTRID LORENA MERCADO

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date