

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073095

FILED  
Jan 26, 2011  
Secretary of State

Entity Name: HTM RETAIL MANAGEMENT, INC.

## Current Principal Place of Business:

1160 NORTH FEDERAL HWY  
UNIT #1115  
FORT LAUDARDALE, FL 33304 US

## New Principal Place of Business:

## Current Mailing Address:

1160 NORTH FEDERAL HWY  
UNIT #1115  
FORT LAUDARDALE, FL 33304 US

## New Mailing Address:

FEI Number: 27-3400816      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUCHMAN, HANNAN  
1160 NORTH FEDERAL HWY  
UNIT #1115  
FORT LAUDARDALE, FL 33304 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: PVST  
Name: TUCHMAN, HANNAN  
Address: 1160 NORTH FEDERAL HWY UNIT #1115  
City-St-Zip: FORT LAUDARDALE, FL 33304 US

Title: D  
Name: TUCHMAN, HANNAN  
Address: 1160 NORTH FEDERAL HWY UNIT #1115  
City-St-Zip: FORT LAUDARDALE, FL 33304 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: HANNAN TUCHMAN

PVST

01/26/2011

Electronic Signature of Signing Officer or Director

Date