

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073613

Entity Name: TM-HESUMUL, CA INC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

171 SW 10TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

1114 LATTIMORE DR
LEGENDS
CLERMONT, FL 34711

Current Mailing Address:

171 SW 10TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

1114 LATTIMORE DR
LEGENDS
CLERMONT, FL 34711

FEI Number: 27-3417517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGOS, GUILLERMO
171 SW 10TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GALLEGOS, GUILLERMO
1114 LATTIMORE DR
CLERMONT, FL 34711 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:

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLEGOS, GUILLERMO
Address: 1114 LATTIMORE DR
City-St-Zip: CLERMONT, FL 34711

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: GUILLERMO GALLEGOS

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date