

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081653

FILED
Apr 26, 2012
Secretary of State

Entity Name: H & R SALES AND MARKETING, INC.

Current Principal Place of Business:

4922 SW 87TH PL
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4922 SW 87TH PL
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 27-3702436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAQUELINE
13927 SW 27 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, HERIBERTO
41 S.W. 59TH AVE.
MIAMI, FL 33144 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: HERIBERTO RODRIGUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, ROGER
Address: 4922 SW 87TH PL
City-St-Zip: MIAMI, FL 33165 US

Title: VP S
Name: RODRIGUEZ, HERB
Address: 41 S.W. 59TH AVE.
City-St-Zip: MIAMI, FL 33144 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: ROGER DOMINGUEZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date