

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086479

FILED
Mar 29, 2011
Secretary of State

Entity Name: H & C MEGACOMPRA 740 EXPORT INC

Current Principal Place of Business:

4371 SW 144 PL
MIAMI, FL 33175

New Principal Place of Business:

8302 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

4371 SW 144 PL
MIAMI, FL 33175

New Mailing Address:

8302 NW 68 ST
MIAMI, FL 33166

FEI Number: 27-3739898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, EUGENIA B
4371 SW 144 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SUAREZ, EUGENIA B
8302 NW 68 ST
MIAMI, FL 33166 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: EUGENIA B SUAREZ

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, EUGENIA B
Address: 8302 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: SUAREZ, HENRY
Address: 8302 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: SUAREZ, JAVIER
Address: 8302 NW 68 ST
City-St-Zip: MIAMI, FL 33166

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: EUGENIA SUAREZ

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date