

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086479

FILED
Mar 14, 2012
Secretary of State

Entity Name: H & C MEGACOMPRA 740 EXPORT INC

Current Principal Place of Business:

8302 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

6987 NW 82 AVE
MIAMI, FL 33166

Current Mailing Address:

8302 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

6987 NW 82 AVE
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
8302 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SUAREZ, EUGENIA B
10355 SW 58 ST
MIAMI, FL 33173 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, EUGENIA B
Address: 10355 SW 58 ST
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: SUAREZ, HENRY
Address: 10355 SW 58 ST
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: SUAREZ, JAVIER
Address: 10355 SW 58 ST
City-St-Zip: MIAMI, FL 33173

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

PR

03/14/2012

Electronic Signature of Signing Officer or Director

Date