

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092662

Entity Name: HHH 25475 BUILDING, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

25475 SW 142 AVENUE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

25475 SW 142 AVENUE
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
SHUTTS & BOWEN LLP
201 S. BISCAYNE BLVD., #1500
MIAMI, FL 33131 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: P/VP
Name: HINCKLEY, HEATH H
Address: 6065 ROLLING ROAD DRIVE
City-St-Zip: MIAMI, FL 33156

Title: S/T
Name: HINCKLEY, HEATH H
Address: 6065 ROLLING ROAD DRIVE
City-St-Zip: MIAMI, FL 33156

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: HH

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date