

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100609

FILED
Jan 28, 2012
Secretary of State

Entity Name: H & M COMMUNICATIONS CORP.

Current Principal Place of Business:

8259 NW 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

9688 SW 24 ST
MIAMI, FL 33165

Current Mailing Address:

8259 NW 7 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-4220135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTA, YENY
8259 NW 7 STREET
MIAMI, FL 33126 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
Name: MENDOZA, ADRIANO
Address: 8259 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: HORTA, YENY
Address: 8259 NW 7 ST
City-St-Zip: MIAMI, FL 33126

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: YENY HORTA

VP

01/28/2012

Electronic Signature of Signing Officer or Director

Date