2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023854

Entity Name: HF COMMUNICATIONS CORP.

FILED Sep 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE 20900 NE 30TH AVE. SECOND FLOOR SUITE 200-05

NORTH MIAMI BEACH, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2450 NE MIAMI GARDENS DRIVE 6700 COTE DE LIESSE

SECOND FLOOR SUITE 402

NORTH MIAMI BEACH, FL 33180 US SAINT LAURENT, QC H4T 2-B5 CA

FEI Number: 80-0693921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOUIS A SUPRASKI P.A. 2450 NE MIAMI GARDENS DRIVE SECOND FLOOR NORTH MIAMI BEACH, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

Name: FETTER, HOWARD

Address: 20900 NE 30TH AVE. SUITE 200-05

City-St-Zip: AVENTURA, FL 33180 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: HOWARD FETTER DPTS 09/04/2012