

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031618

FILED
Jan 04, 2012
Secretary of State

Entity Name: HIG SERVICES INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US

New Principal Place of Business:

179 BRADLEY PLACE
PALM BEACH, FL 33480 US

Current Mailing Address:

9100 S. DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 US

New Mailing Address:

11740 SW 80TH ST
SUITE 203
MIAMI, FL 33183 US

FEI Number: 45-1437375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: ELKIND, KIKA (MARIA)
Address: 11740 SW 80TH ST STE 203
City-St-Zip: MIAMI, FL 33183 US

Title: DTR
Name: VAN GIESON, ROBERT T
Address: 179 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480 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: KIKA ELKIND FOR HIG

DTR

01/04/2012

Electronic Signature of Signing Officer or Director

Date