

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000031618

Entity Name: HIG SERVICES INC.

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1111 BRICKELL AV, SUITE 2725
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1111 BRICKELL AV, SUITE 2725
MIAMI, FL 33131 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: DRT
Name: LUENGO, CARLOS E
Address: 1111 BRICKELL AV, SUITE 2725
City-St-Zip: MIAMI, FL 33131 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

DRT

07/06/2012

Electronic Signature of Signing Officer or Director

Date