2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040404

FILED
Feb 02, 2012
Secretary of State

Entity Name: H & M INTERNATIONAL HOLDING INC.

Current Principal Place of Business:

14420 NE 2ND CT
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

14420 NE 2ND CT
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 45-2069524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HINSCH, AXEL W
1790 NE 163RD ST
NORTH MIAMI BEACH, FL 33162 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:	HINSCH, AXEL W
Address:	1790 NE 163RD ST
City-St-Zip:	NORTH MIAMI BEACH, FL 33162 US

Title:	VP
Name:	MEYERS, CHRISTOPHER D
Address:	14420 NE 2ND CT
City-St-Zip:	NORTH MIAMI, FL 33161 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: AXEL W HINSCH P 02/02/2012

Electronic Signature of Signing Officer or Director Date