

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051579

Entity Name: HV SOUTHERN, CO.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12281 SW 130 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12281 SW 130 STREET
MIAMI, FL 33186

New Mailing Address:

3268 SW 7 STREET
MIAMI, FL 33135

FEI Number: 45-2437764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYISH, YEHUDA
12281 SW 130 STREET
MIAMI, FL 33186 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: MOURIN, DIANE
Address: 3268 SW 7 STREET
City-St-Zip: MIAMI, FL 33135

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: DIANE MOURIN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date