

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057130

Entity Name: M&H 55 INVESTMENT INC

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

10906 N NEBRASKA
2
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

10906 N NEBRASKA
2
TAMPA, FL 33612

New Mailing Address:

FEI Number: 45-2591208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASAN, RIFAT
12905 LAKE VENTANA DR
TAMPA, FL 33625 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: VP
Name: HASAN, RIFAT
Address: 12905 LAKE VENTANA DR
City-St-Zip: TAMPA, FL 33625

Title: P
Name: GUTIERREZ, MIKE
Address: 1804 VANDERVORT RD
City-St-Zip: LUTZ, FL 33549

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: RIFATHASAN

VP

03/04/2012

Electronic Signature of Signing Officer or Director

Date