

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077556

FILED  
Sep 11, 2012  
Secretary of State

Entity Name: H & Y PROPERTIES - 1, INC.

## Current Principal Place of Business:

8745 N.W. 150 TERRACE  
MIAMI LAKES, FL 33018 US

## New Principal Place of Business:

15237 N. W. 88 COURT  
MIAMI LAKES, FL 33018 US

## Current Mailing Address:

8745 N.W. 150 TERRACE  
MIAMI LAKES, FL 33018 US

## New Mailing Address:

15237 N. W. 88 COURT  
MIAMI LAKES, FL 33018 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSMAN, L. MICHAEL  
1474A WEST 84 STREET  
HIALEAH, FL 33014 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/D  
Name: HERNANDEZ, YOLANDA  
Address: 8745 N.W. 150 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP,S  
Name: HERNANDEZ, SAILLY  
Address: 15237 N.W. 88 COURT  
City-St-Zip: HIALEAH, FL 33018 US

Title: VP  
Name: HERNANDEZ, HUMBERTO JR.  
Address: 8856 N.W. 139 STREET  
City-St-Zip: HIALEAH, FL 33018 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: HUMBERTO HERNANDEZ

VP

09/11/2012

Electronic Signature of Signing Officer or Director

Date