

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094677

Entity Name: HALLYWOOD, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

13640 NW 2 AVE
MIAMI, FL 33168

New Principal Place of Business:

1533 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

13640 NW 2 AVE
MIAMI, FL 33168

New Mailing Address:

1533 NE 164TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERVILIER, PIERROT
13640 NW 2 AVE
MIAMI, FL 33168 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: PRES
Name: MERVILIER, PIERROT
Address: 13640 NW 2 AVE
City-St-Zip: MIAMI, FL 33168

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: PIERROT MERVILIER

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date