

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037370

Entity Name: HMC GROUP, INC.

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

2964 AVIATION AVE  
2ND FLOOR  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

2964 AVIATION AVE  
2ND FLOOR  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

FEI Number: 65-0411941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICO, RAMON  
7440 SW 67 AVE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

RICO, RAMON  
10952 SW 71 LANE  
MIAMI, FL 33173 US

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: RAMON RICO

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: RICO, RAMON  
Address: 2964 AVIATION AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: SECT  
Name: RICO, MARIA ELENA  
Address: 2964 AVIATION AVENUE  
City-St-Zip: MIAMI, FL 33133 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: RAMON RICO

PSDT

01/07/2011

Electronic Signature of Signing Officer or Director

Date