

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046222

Entity Name: HCF GROUP, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1651 MICANOPY AVE
C/O JERRY D. BAILEY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

13950 SW 100TH AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0440109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B.S.P.A.
200 SOUTH BISCAYNE BLVD
1000
MIAMI, FL 33131 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: PD
Name: CALIN, PETER
Address: 13950 SW 100 AVE
City-St-Zip: MIAMI, FL 33176

Title: SGCD
Name: BAILEY, JERRY
Address: 1651 MICANOPY
City-St-Zip: MIAMI, FL 33133

Title: D
Name: FORD, EUGENE
Address: 8161 SHADY GROVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: HOLLOWAY, MARVIN
Address: 600 CORAL WAY UNIT 1
City-St-Zip: CORAL GABLES, FL 33134

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: JERRY BAILEY

SGCD

03/30/2011

Electronic Signature of Signing Officer or Director

Date