

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063240

FILED
Jan 25, 2012
Secretary of State

Entity Name: TACOLCY HHP, INC.

Current Principal Place of Business:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0515966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, CAROL
675 NW 56TH STREET
BUILDING C
MIAMI, FL 33127 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
Name: CAROL, GARDNER
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

Title: D
Name: ANGELA, KELLY
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

Title: S
Name: NEMROD, CHERYL
Address: 675 NW 56TH STREET, BLDG C
City-St-Zip: MIAMI, FL 33127

Title: CFO
Name: RIGBY, HEIDI
Address: 675 NW 56TH STREET, BLDG. C
City-St-Zip: MIAMI, FL 33127

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: CAROL GARDNER

PRES

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date