

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065250

Entity Name: H.F. GROUP, CORP.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

10697 S.W. 76TH TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

POB 1769
MIAMI, FL 33283

New Mailing Address:

FEI Number: 65-0439675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, EDGAR
10697 S.W. 76TH TERRACE
MIAMI, FL 33173 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: FONSECA, EDGAR
Address: 10697 S.W. 76TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VD
Name: HASSIG, JORGE
Address: 10697 S.W. 76TH TERRACE
City-St-Zip: MIAMI, FL 33173

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: EDGAR FONSECA

PRE

02/09/2012

Electronic Signature of Signing Officer or Director

Date