

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000001982

Entity Name: H&S INTERNATIONAL, INC.

FILED
Aug 15, 2011
Secretary of State

Current Principal Place of Business:

7170 N.W. 84TH AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7170 N.W. 84TH AVE.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0563096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO A
7170 N.W. 84TH AVE.
MIAMI, FL 33166 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: RODRIGUEZ M., JAVIER
Address: 7170 N.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: VPD
Name: GONZALEZ, PEDRO A
Address: 7170 N.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33166 US

Title: VPD
Name: GONZALEZ, CRISTINA A
Address: 7170 NW 84TH AVE
City-St-Zip: MIAMI, FL 33166

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: PEDRO A GONZALEZ

VPD

08/15/2011

Electronic Signature of Signing Officer or Director

Date