

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019658

Entity Name: H.N.M., INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

801 92ND ST.
MIAMI BEACH, FL 331540321

New Principal Place of Business:

Current Mailing Address:

801 92ND ST.
MIAMI BEACH, FL 331540321

New Mailing Address:

FEI Number: 65-0566372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK, HENRY
801 92ND ST.
MIAMI BEACH, FL 331540321 US

Name and Address of New Registered Agent:

NICK, HENRY
801 92ND ST.
SURFSIDE, FL 331540321 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:

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NICK, HENRY
Address: 801 92ND ST.
City-St-Zip: SURFSIDE, FL 331543021 US

Title: SEC.
Name: NICK, NANCY M
Address: 801 92ND STREET
City-St-Zip: SURFSIDE, FL 331543021 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: HENRY NICK

Electronic Signature of Signing Officer or Director

DP

03/27/2012

Date