2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051986

Entity Name: HM PALM BEACH, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8204 FIRENZE BLVD. 3101 PGA BLVD. ORLANDO, FL 32836 SUITE #O 201

US

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8204 FIRENZE BLVD. ORLANDO, FL 32836

FEI Number: 65-0603249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKES, EVELYN F CPA,P.A 420 CLEMATIS ST, FL 2 WEST PALM BEACH, FL 33401

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS

 Name:
 VAID, HAJERA

 Address:
 8204 FIRENZE BLVD

 City-St-Zip:
 ORLANDO, FL 32836

Title: F

Name: VAID, MOHAMMED Address: 8204 FIRENZE BLVD City-St-Zip: ORLANDO, FL 32836

Title: D

 Name:
 VAID, OMAR

 Address:
 8204 FIRENZE BLVD

 City-St-Zip:
 ORLANDO, FL 32836

Title: D

Name: VAID, ALIA

Address: 8204 FIRENZE BLVD City-St-Zip: ORLANDO, FL 32836

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: HAJERA VAID VPS 02/18/2010