

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051986

Entity Name: HM PALM BEACH, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3101 PGA BLVD.
SUITE #O 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8204 FIRENZE BLVD.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 65-0603249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKES, EVELYN F CPA,P.A
420 CLEMATIS ST, FL 2
WEST PALM BEACH, FL 33401 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: VPS
Name: VAID, HAJERA
Address: 8204 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

Title: P
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date