

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056190

Entity Name: H I INTERNATIONAL, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

805 LINDSEY PL
LAKE WALES, FL 33853

New Principal Place of Business:

505 MOOSE LODGE RD.
BARTOW, FL 33830

Current Mailing Address:

6645 SW 128TH ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0603466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, MELVYN
805 LINDSEY PL
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

LAW, MELVYN
505 MOOSE LODGE RD
BARTOW, FL 33830 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LAW, MELVYN
Address: 505 MOOSE LODGE RD
City-St-Zip: BARTOW, FL 33830

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: MELVYN LAW

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date