

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078757

Entity Name: HRM PROPERTIES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8900 SW 117 AVENUE
SUITE C-105
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

8900 SW 117 AVENUE
SUITE C-105
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0625460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, HUGO R.
8900 SW 117 AVE., C-105
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MONTIEL, HUGO R.
7503 SW 122 PL
MIAMI, FL 33183 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONTIEL, HUGO R
Address: 7503 SW 122 PL
City-St-Zip: MIAMI, FL 33183

Title: D
Name: MONTIEL, HECTOR J
Address: 10900 SW 85 AVE
City-St-Zip: MIAMI, FL 33156

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: HUGO MONTIEL

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date