2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000074301

Entity Name: H & R FINANCIAL CORP.

FILED Jul 07, 2011 Secretary of State

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

7963 NW 161 TERR MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

7963 NW 161 TERR MIAMI LAKES, FL 33016

FEI Number: 65-0694091 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:

ALEMAN, ZAHILYS

7963 NW 161 TERR

MIAMI LAKES, FL 33016 US

ALEMAN, RALPH

7963 NW 161 TERR

MIAMI LAKES, FL 33016 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: RALPH ALEMAN 07/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

 Name:
 ALEMAN, RALPH

 Address:
 7963 NW 161 TERR

 City-St-Zip:
 MAIMAI LAKES, FL 33016

Title: ST

 Name:
 ALEMAN, ZAHILYS

 Address:
 7963 NW 161 TERR

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: RALPH ALEMAN PV 07/07/2011