

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: H.I. ENTERPRISES & SERVICES, INC.

Current Principal Place of Business:

7810 N.W. 98TH STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

5959 NW 37TH AVE
MIAMI, FL 33142

Current Mailing Address:

1300 ALTON ROAD
8B
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0792783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN BEHMOIRAS
1300 ALTON ROAD
SUITE 8B
MIAMI, FL 33139 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: PD
Name: BEHMOIRAS, ALAN
Address: 1300 ALTON ROAD 8B
City-St-Zip: MIAMI BEACH, FL 33139

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: ALAN BEHMOIRAS

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date