

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097099

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

5959 NW 37TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1300 ALTON ROAD
8B
MIAMI, FL 33139

New Mailing Address:

7501 CENTER BAY DRIVE
NORTH BAY VILLAGE, FL 33141 US

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:

ALAN BEHMOIRAS
7501 CENTER BAY DRIVE
NORTH BAY VILLAGE, FL 33141 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: ALAN BEHMOIRAS

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEHMOIRAS, ALAN
Address: 7501 CENTER BAY DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date