

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005181

Entity Name: H & M INVESTMENTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2101 SOUTHWEST 7TH AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2101 SOUTHWEST 7TH AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0806859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, ORLANDO
2101 SOUTHWEST 7TH AVENUE
MIAMI, FL 33129 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: P
Name: HOYOS, ORLANDO
Address: 2101 SOUTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: T
Name: HOYOS, IVAN
Address: 2101 SOUTHWEST 7TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: V
Name: MUNIZ, DENNIS
Address: 620 SW 23RD RD
City-St-Zip: MIAMI, FL 33129

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: IVAN HOYOS

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date