

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000005181

Entity Name: H & M INVESTMENTS, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

2101 SOUTHWEST 7TH AVENUE
MIAMI, FL 33129

New Principal Place of Business:

814 PONCE DE LEON BLVD.
310
CORAL GABLES, FL 33134

Current Mailing Address:

2101 SOUTHWEST 7TH AVENUE
MIAMI, FL 33129

New Mailing Address:

814 PONCE DE LEON BLVD.
310
CORAL GABLES, FL 33134

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:

HOYOS, ORLANDO
814 PONCE DE LEON BLVD.
310
CORAL GABLES, FL 33134 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: ORLANDO HOYOS

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOYOS, ORLANDO
Address: 814 PONCE DE LEON BLVD., SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: HOYOS, IVAN
Address: 814 PONCE DE LEON BLVD., SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: MUNIZ, DENNIS
Address: 814 PONCE DE LEON BLVD., SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO HOYOS

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date