

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96371

Entity Name: HOLLEMPICO, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

C/O RICHI JEWELRY
2476 WEST 60 ST/
HIALEAH, FL 33016 US

New Principal Place of Business:

C/O JOYERIA RINCON DE ORO
3300 W. 84TH ST. NO. 9
HIALEAH, FL 33018 US

Current Mailing Address:

C/O RICHI JEWELRY
2476 WEST 60 ST/
HIALEAH, FL 33016 US

New Mailing Address:

C/O JOYERIA RINCON DE ORO
3300 W. 84TH ST. NO. 9
HIALEAH, FL 33018 US

FEI Number: 65-0302962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLEMBEAK, DENNIS
2476 W 60 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HOLLEMBEAK, DENNIS
3300 W. 84TH ST. NO. 9
HIALEAH, FL 33018 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: DENNIS HOLLEMBEAK

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLLEMBEAK, DENNIS
Address: 3300 W. 84TH ST. NO. 9
City-St-Zip: HIALEAH, FL 33018

Title: D
Name: HOLLEMBEAK, LYDIA
Address: 3300 W. 84TH ST. NO. 9
City-St-Zip: HIALEAH, FL 33018

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: DENNIS HOLLEMBEAK

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date