

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052963

Entity Name: HNC STORES CORP.

Current Principal Place of Business:

401 BISCAYNE BLVD., SUITE N-120
MIAMI, FL 33132

Current Mailing Address:

401 BISCAYNE BLVD., SUITE N-120
MIAMI, FL 33132 US

FEI Number: 71-0886167

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PETER G. GRUBER, P.A.
18001 OLD CUTLER ROAD, SUITE 600
MIAMI, FL 33157 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: PETER G. GRUBER

03/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name LEACE, HENRY A

Address 401 BISCAYNE BLVD., SUITE N-120

City-State-Zip: MIAMI FL 33132

Title CFO

Name AGUERO, JAVIER

Address 401 BISCAYNE BLVD., SUITE N-120

City-State-Zip: MIAMI FL 33132

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: JAVIER AGUERO

CFO

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date