

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006367

Entity Name: HIVE USA INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

1586 NW 82ND ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O EDUARDO LEISECAEA
9655 S DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 42-1548009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEISECA, EDUARDO EA
9655 SO. DIXIE HIGHWAY, SUITE 113
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WOODHEAD, CHRISTOPHER
Address: 1586 NW 82ND ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER WOODHEAD

PCD

02/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date