

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000039788

Entity Name: MY HUMBLE KINGDOM, INC.

FILED
Dec 09, 2004
Secretary of State

Current Principal Place of Business:

220 SW 81 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

5120-5122 NW 4 TERRACE
MIAMI, FL 33126

Current Mailing Address:

220 SW 81 AVENUE
MIAMI, FL 33144

New Mailing Address:

5120-5122 NW 4 TERRACE
MIAMI, FL 33126

FEI Number: 43-2009691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, RAUL
220 SW 81 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERRERA, RAUL
5120-5122 NW 4 TERRACE
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

12/09/2004

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, RAUL MR.
Address: 220 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, RAUL MR.
Address: 5120-5122 NW 4 TERRACE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAUL HERRERA

Electronic Signature of Signing Officer or Director

P

12/09/2004

Date