

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094090

Entity Name: HAIMEX , CORP.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

10944 SW 152ND PLACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10944 SW 152ND PLACE
MIAMI, FL 33196

New Mailing Address:

3000 SOUTH OCEAN DRIVE
UNIT 222
HOLLYWOOD, FL 33019

FEI Number: 20-3086421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, BARBARA
10944 SW 152ND PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

JOSEPH, BARBARA
3000 SOUTH OCEAN DRIVE
UNIT 222
HOLLYWOOD, FL 33019 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: BARBARA JOSEPH

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPH, BARBARA
Address: 10944 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: VIAU, MARIO JR
Address: 10944 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPH, BARBARA
Address: 3000 SOUTH OCEAN DRIVE UNIT 222
City-St-Zip: HOLLYWOOD, FL 33019

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA JOSEPH

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date