

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

2/14/2005-90046-049-\$150.00-\$150.00

FILED

05 MAR 22 PM 1:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
90017000

<b>DOCUMENT #</b> F04000006367
<b>1. Entity Name</b>
HIVE USA INC.

**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> 1586 NW 82nd St		<b>3. Mailing Address</b> 1586 NW 82nd St	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
<b>City &amp; State</b> Miami, FL		<b>City &amp; State</b> Miami, FL	
<b>Zip</b> 33126	<b>Country</b>	<b>Zip</b> 33126	<b>Country</b>

**DO NOT WRITE IN THIS SPACE**

<b>4. FEI Number</b> 42-1548009	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**DO NOT WRITE  
IN THIS SPACE**

<b>7. Name and Address of Current Registered Agent</b>	
<b>Name</b> Eduardo Leiseca, EA	
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 9655 So Dixie Hwy Suite 113	
<b>City</b> Miami	<b>FL</b> <b>Zip Code</b> 33156

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$81.25

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

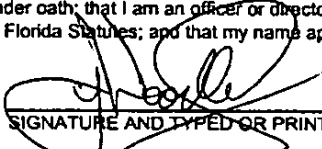
**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS		11.	
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	PCD Woodhead, Christopher 1586 NW 82nd St Miami, FL 33126	<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	
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JA 3/29

**12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

 Christopher Woodhead, President

1/24/2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #