2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 20, 2005 8:00 am Secretary of State **DOCUMENT # L06029** 05-20-2005 90031 024 ***150.00 1. Entity Name 3 H'S INTERNATIONAL INC. Principal Place of Business Mailing Address 40084931 **3 H'S INTERNATIONAL** 3 H'S INTERNATIONAL 3594 MAIN HWY 3594 MAIN HWY COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Addre 14100 14100 Suite, Apt. #, etc 05162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0134657 m jam Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENRY, HENAO HUGO Street Address (P.O. Box Number is Not Acceptable) 3592 MAIN HWY--APARTMENT 1A COCONUT GROVE, FL 33133 The above named entity submits this agreement for he purpose of the obligations of page agree agree. changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, **PVST** TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME HENAO, HUGO HENRY NAME 14100 Ratmetto FRT, RD # 201 STREET ADDRESS 3594 MAIN HWY STREET ADDRESS COCONUT GROVE, FL. CITY-ST-ZIP CITY-ST-ZIP 33016 TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TΠTE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 singular 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED