

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021012

Entity Name: H & M (USA) CORP.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

673 NE 125TH ST
MIAMI, FL 33161

New Principal Place of Business:

12490 NE 7TH AVENUE
SUITE 202
NORTH MIAMI, FL 33161

Current Mailing Address:

2230 NW 137TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0989525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CUERVO, CARLOS A
Address: 673 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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 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: CARLOS A CUERVO

PSD

04/14/2005

Electronic Signature of Signing Officer or Director

Date