2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P00000021375** HAINLIN MILL DEVELOPMENT, INC. Principal Place of Business Mailing Address 12782 SW 218 TER. 12782 SW 218 TER. MIAMI, FL 33170 MIAML FL 33170 CR2E034 (10/03) 04142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1063159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent M.L. RIVERO & ASSOCIATES, INC. DO NOT WRITE 1313 PONCE DE LEON BLVD. #300 IN THIS SPACE CORAL GABLES, FL 33134 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 Signiffure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS TITLE NAME HUBLEY, GROVER STREET ADDRESS 12782 SW 218 TERR U00000348849 05/02/05-80042-017 1**50.00** CITY-ST-ZIP MIAMI, FL 33170 TITLE DUARTE, PETER NAME 12782 SW 218 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE אווון NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his time does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied with his time 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 Block 11 if changed, or on an attachment with an applicase, withful other like empowered. SIGNATURE:

SIGNATURE MÁD TYPED ÖK PRINTED NÁME ÓF SIGNÉIÐ ÓFFICER ÓR DRISCTÓR

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Daytima Phone #