2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90355 023 ***150.00

DOCUMENT # P01000004273 1. Entity Name H & D CARD, CORP. 50040978 Principal Place of Business Mailing Address 5445 COLLINS AVENUE #1601 1691 MNE 123RD ST MIAMI BEACH, FL 33140 N MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1067771 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SURRACO, CARLOS HUGO Street Address (P.O. Box Number is Not Acceptable) 5445 COLLINS AVENUE #1601 MIAMI BEACH, FL 33140 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΩ Defete ☐ Change TIRE ☐ Addition SURRANCO, CARLOS HUGO NAME NAME 5445 COLLINS AVENUE #1601 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33140 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change Addition NAME SLULLITEL, DARDO NAME STREET ADDRESS 5445 COLLINS AVENUE #1601 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-7iP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete □ Change ☐ 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-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 Block 11 if changed, or on an attachment with with all other like emplowered.

SIGNING OFFICER OR DIRECTOR

Daytime Phone (