

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006878

Entity Name: H & M BUSINESS CORP.

FILED  
Jan 24, 2006  
Secretary of State

## Current Principal Place of Business:

7311 N.W. 12TH STREET  
SUITE 13-BIS  
MIAMI, FL 33126 US

## New Principal Place of Business:

7923 NW 21 STREET  
MIAMI, FL 33122 US

## Current Mailing Address:

7311 NW 12TH ST  
SUITE 15  
MIAMI, FL 33126

## New Mailing Address:

7923 NW 21 STREET  
MIAMI, FL 33122 US

FEI Number: 65-1071010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTMANN, HERNAN G  
7311 N.W. 12TH STREET  
13-BIS  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

WESTMANN, HERNAN G  
7923 NW 21 STREET  
MIAMI, FL 33122 US

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: HERNAN WESTMANN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WESTMANN, HERNAN G  
Address: 7311 N.W. 12TH STREET  
City-St-Zip: MIAMI, FL 33126 US

Title: VD ( ) Delete  
Name: DECHERT, MARTIN  
Address: 7311 N.W. 12TH STREET  
City-St-Zip: MIAMI, FL 33126 US

Title: T (X) Delete  
Name: RUGGERI, CHRISTIAN  
Address: 7311 N.W. 12TH STREET  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WESTMANN, HERNAN G  
Address: 7923 NW 21 STREET  
City-St-Zip: MIAMI, FL 33122 US

Title: VD (X) Change ( ) Addition  
Name: DECHERT, MARTIN  
Address: 7923 NW 21 STREET  
City-St-Zip: MIAMI, FL 33122 US

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 Chapter 119, 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: HERNAN WESTMANN

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date