

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000006878

Entity Name: H & M BUSINESS CORP.

FILED
Jun 02, 2006
Secretary of State

Current Principal Place of Business:

7923 NW 21 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7923 NW 21 STREET
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-1071010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUGGERI, CHRISTIAN H
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: CHRISTIAN H. RUGGERI

06/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: RUGGERI, CHRISTIAN H
Address: 7923 NW 21 STREET
City-St-Zip: MIAMI, FL 33122 US

Title: VDT (X) Change () Addition
Name: YAEL, ARIEL
Address: 7923 NW 21 STREET
City-St-Zip: MIAMI, FL 33122 US

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: CHRISTIAN H. RUGGERI

PSD

06/02/2006

Electronic Signature of Signing Officer or Director

Date