2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006878

Entity Name: H & M BUSINESS CORP.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7923 NW 21 STREET MIAMI, FL 33122 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO. 2121 PONCE DE LEON BLVD #240 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD

Name: DECHERT, MARTIN A Address: 7923 NW 21 STREET City-St-Zip: MIAMI, FL 33122 US

Title: F

Name: RUGGERI, CHRISTIAN H Address: 7923 NW 21 STREET City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: MARTIN A. DECHERT VTD 04/13/2010