

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062666

FILED
May 01, 2008
Secretary of State

Entity Name: H R MATCH, INC.

Current Principal Place of Business:

2360 SE 9TH ST.
SUITE 110
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2360 SE 9TH ST.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

P.O. BOX 1266
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 01-0728409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOELZEL, DIANA A PRESIDE
2360 SE 9TH ST.
110
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SCHOELZEL, DIANA A PRESIDE
2360 SE 9TH ST.
POMPANO BEACH, FL 33062 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: _____ 05/01/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOELZEL, DIANA A PRESIDE
Address: PO BOX 1266
City-St-Zip: POMPANO BEACH, FL 33061 US

Title: D () Delete
Name: FABIOLA, RAMIREZ VICE-PR
Address: PO BOX 1266
City-St-Zip: POMPANO BEACH, FL 33061 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DIANA SCHOELZEL PRES 05/01/2008
Electronic Signature of Signing Officer or Director Date