

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063479

Entity Name: HITUCHIMI CORPORATION

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

5020 SW 154TH AVENUE
MIAMI, FL 33185

New Principal Place of Business:

5800 HOLLYWOOD BLVD.
748
HOLLYWOOD, FL 33021

Current Mailing Address:

5020 SW 154TH AVENUE
MIAMI, FL 33185

New Mailing Address:

5800 HOLLYWOOD BLVD.
748
HOLLYWOOD, FL 33021

FEI Number: 37-1468419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, JOSE A
5020 SW 154TH AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PINEDA, JOSE A
5800 HOLLYWOOD BLVD.
748
HOLLYWOOD, FL 33021 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: JOSE PINEDA

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINEDA, JOSE A
Address: 5020 SW 154TH AVENUE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINEDA, JOSE A
Address: 5800 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE PINEDA

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date