

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075150

Entity Name: HMN (USA), INC.

FILED
Sep 03, 2007
Secretary of State

Current Principal Place of Business:

3021 BAYSHORE PT DR
TAMPA, FL 33611

New Principal Place of Business:

4711 S HIMES AVE.
APT. 2310
TAMPA, FL 33611

Current Mailing Address:

3021 BAYSHORE PT DR
TAMPA, FL 33611

New Mailing Address:

4711 S HIMES AVE.
APT. 2310
TAMPA, FL 33611

FEI Number: 20-0086407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG, ROBERT ESQ
4010 BOY SCOUT BLVD SUITE 590
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

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: JOHANSEN, ROLAND
Address: 3021 BAYSHORE PT DR
City-St-Zip: TAMPA, FL 33611

Title: PS () Delete
Name: HAROLD, FLOM-JACOBSEN
Address: 3021 BAYSHORE PT DR
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHANSEN, ROLAND
Address: 4711 S HIMES AVE., APT 2310
City-St-Zip: TAMPA, FL 33611

Title: PS (X) Change () Addition
Name: HAROLD, FLOM-JACOBSEN
Address: 4711 S HIMES AVE., APT 2310
City-St-Zip: TAMPA, FL 33611

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: HARALD FLOM-JACOBSEN

PS

09/03/2007

Electronic Signature of Signing Officer or Director

Date