

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089617

Entity Name: THE HIVE, INC.

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

8127 SW 163RD COURT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8127 SW 163RD COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-0194567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DANIEL LEDESMA
8127 SW 163 CT
MIAMI, FL 33193 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: DANIELLEDESMA

08/23/2005

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 (X) Delete
Name: LEDESMA, DANIEL
Address: 8127 SW 163RD COURT
City-St-Zip: MIAMI, FL 33193

Title: PVST () Delete
Name: LEDESMA, ARNOLD
Address: 8127 SW 163RD COURT
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: LEDESMA, RIGOBERTO
Address: 8127 SW 163RD COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVST (X) Change () Addition
Name: LEDESMA, DANIEL
Address: 8127 SW 163RD COURT
City-St-Zip: MIAMI, FL 33193

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

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: RIGOBERTO LEDESMA

D

08/23/2005

Electronic Signature of Signing Officer or Director

Date