

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092845

FILED
May 02, 2005
Secretary of State

Entity Name: H. MER INVESTMENT SERVICES, CORP.

Current Principal Place of Business:

819 N 31 CT
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

18101 SW 296 STREET
MIAMI, FL 33030 US

Current Mailing Address:

819 N 31 CT
HOLLYWOOD, FL 33021 US

New Mailing Address:

18101 SW 296 STREET
MIAMI, FL 33030 US

FEI Number: 20-0178715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDO, MARIO
819 N 31 CT
HOLLYWOOD, FL 330021 US

Name and Address of New Registered Agent:

SORDO, MARIO
18101 SW 296 STREET
MIAMI, FL 33030 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: MARIO SORDO

05/02/2005

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: P () Delete
Name: SORDO, MARIO
Address: 819 N 31 CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V () Delete
Name: AMADOR, LAZARO MARIMON
Address: 819 N 31 CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ST () Delete
Name: CAVERO, RENEE
Address: 819 N 31 CT
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORDO, MARIO
Address: 18101 SW 296 STREET
City-St-Zip: MIAMI, FL 33030 US

Title: V (X) Change () Addition
Name: CAVERO, RENEE
Address: 18101 SW 296 STREET
City-St-Zip: MIAMI, FL 33030 US

Title: ST (X) Change () Addition
Name: VILLAMARIN, LAZARO
Address: 18101 SW 296 STREET
City-St-Zip: MIAMI, FL 33030 US

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: MARIO SORDO

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date