

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033890

Entity Name: H.I.M.C. INVESTMENTS, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

8550 NW 30 TERR
MIAMI, FL 33122

New Principal Place of Business:

8550 NW 30 TERR
DORAL, FL 331221917 US

Current Mailing Address:

8550 NW 30 TERR
MIAMI, FL 33122

New Mailing Address:

8550 NW 30 TERR
DORAL, FL 331221917 US

FEI Number: 20-1588565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, IVAN
8550 NW 30 TERR
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

OJEDA, IVAN
8550 NW 30 TERR
DORAL, FL 331221917 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:

07/07/2005

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: DPT () Delete
Name: OJEDA, IVAN
Address: 8550 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

Title: DVS () Delete
Name: OJEDA, HECTOR I
Address: 8550 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: OJEDA, IVAN
Address: 8550 NW 30 TERR
City-St-Zip: DORAL, FL 331221917 US

Title: DVS (X) Change () Addition
Name: OJEDA, HECTOR I
Address: 8550 NW 30 TERR
City-St-Zip: DORAL, FL 331221917 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: IVAN OJEDA

DPT

07/07/2005

Electronic Signature of Signing Officer or Director

Date