2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: HUMBERTO DURAU

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # P04000059991 04-13-2005 90032 006 ***150.00 1. Entity Name H & H SALE ENTERPRISE CORPORATION Principal Place of Business Mailing Address 20031145 1700 W 31 PL 1700 W 31 PL HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 1700 W 3 iPK Highesh F 3. Mailing Address 1700W 31PL Suite, Apt. #, etc Suite, Apt. #, etc. 03252005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For -10R, DA 55-08**6**8247 Not Applicable Country USA -\$8.75 Additional 5. Certificate of Status Desired 33012 П 33012 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DURAN, HUMBERTO JR. Street Address (P.O. Box Number is Not Acceptable) 1700 W 31 PL HIALEAH, FL 33012 City Zip Code 8. 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. I am familiar with, and accept 4/6/05 SIGNATURE HUILIBERTO DURAN Signature, typed or printed name of registered agent and title if applicable. ed Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition DURAN HUMBERTO JR NAME NAME 1700 W 31 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIF VSD Delete TITLE ☐ Change ☐ Addition DURAN, HUMBERTO SR. NAME NAME STREET ADDRESS 1700 W 31 PL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP - CITY - ST., ZIP. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4/6/05 305-825-0501