

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111080

Entity Name: HMCV PROCESSING CORP.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

3511 W COMMERCIAL BLVD
STE 402
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3511 W COMMERCIAL BLVD
STE 402
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3511 W COMMERCIAL BLVD
STE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

3511 W COMMERCIAL BLVD
STE 202
FORT LAUDERDALE, FL 33309

FEI Number: 65-1257014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, HERENA
8040 N SUNRISE LAKES DR
#303
SUNRISE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, HERENA
Address: 8040 N SUNRISE LAKES DR, #303
City-St-Zip: SUNRISE, FL 33322

Title: ST () Delete
Name: VILLANUEVA, CRISTINA
Address: 8040 N SUNRISE LAKES DR, #303
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: HERENA MACHADO

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date