

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158146

FILED  
Apr 04, 2007  
Secretary of State

Entity Name: HIMEADOW ENTERPRISES INC

**Current Principal Place of Business:**

13205 SW 137 AVE  
SUITE 225  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

13205 SW 137 AVE  
SUITE 225  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-4025285      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, BORIS  
13205 SW 137 AVE  
SUITE 225  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

GONZALEZ, BORIS PRESIDE  
13205 SW 137 AVE  
SUITE 225  
MIAMI, FL 33186 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: BORIS GONZALEZ      04/04/2007  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GONZALEZ, BORIS  
Address: 13205 SW 137 AVE, SUITE 225  
City-St-Zip: MIAMI, FL 33186

Title: SD ( ) Delete  
Name: GONZALEZ, ELIZABETH  
Address: 13205 SW 137 AVE, SUITE 225  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: GONZALEZ, BORIS PRESIDE  
Address: 16634 SW 79 TERR  
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change ( ) Addition  
Name: GONZALEZ, ELIZABETH DIRECTO  
Address: 16634 SW 79 TERR  
City-St-Zip: MIAMI, FL 33193

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: BORIS GONZALEZ      PD      04/04/2007  
Electronic Signature of Signing Officer or Director      Date