

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158146

FILED
Apr 19, 2012
Secretary of State

Entity Name: HIMEADOW ENTERPRISES INC

Current Principal Place of Business:

14221 SW 120 ST
SUITE 225
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14221 SW 120 ST
SUITE 225
MIAMI, FL 33186 US

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 PRESIDE
16634 SW 79 TER
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GONZALEZ, BORIS PRESIDE
16012 SW 100 LN
MIAMI, FL 33196 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 04/19/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, BORIS PRESIDE
Address: 16012 SW 100 LN
City-St-Zip: MIAMI, FL 33196

Title: SD
Name: GONZALEZ, ELIZABETH DIRECTO
Address: 16012 SW 100 LN
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: BORIS GONZALEZ MR 04/19/2012
Electronic Signature of Signing Officer or Director Date