

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159913

FILED
Jan 24, 2012
Secretary of State

Entity Name: HIMO LINE, INC.

Current Principal Place of Business:

892 NE 71 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

892 NE 71 STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 03-0575506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, SERGIO V ESQ
2 ALHAMBRA PLAZA SUITE 800
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: MONTOYA, MARIA
Address: 892 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

Title: D
Name: MONTOYA, IGOR
Address: 892 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

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: IGOR MONTOYA

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date