2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149431

Current Mailing Address:

Entity Name: H&O INTERNATIONAL CORPORATION

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

169 E. FLAGLER ST., SUITE 1534 2330 N.W. 102 AVENUE MIAMI, FL 33131

BAY 2

New Mailing Address:

MIAMI, FL 33172

169 E. FLAGLER ST., SUITE 1534 2330 N.W. 102 AVE.

MIAMI, FL 33131 BAY 2 MIAMI, FL 33172

FEI Number: 20-8495237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOSEFINA, MIRTHA OLIVARES, MIRTHA J 169 E. FLAGLER ST., SUITE 1534 2330 N.W. 102 AVE. MIAMI, FL 33131 BAY 2 MIAMI, FL 33172 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: MIRTHA J. OLIVARES 02/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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

Title: () Delete Title: (X) Change () Addition

OLIVARES, JOSEFINA OLIVARES, MIRTHA J Name: Name: 169 E. FLAGLER ST., SUITE 1534 2330 N.W. 102 AVE. BAY 2 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33172

Title: VD Title: VD (X) Change () Addition () Delete

OLIVARES, MARIA J OLIVARES, MARIA J Name: Name: 169 E. FLAGLER ST., SUITE 1534 Address: 2330 N.W. 102 AVE. BAY 2 Address: MIAMI, FL 33131 MIAMI, FL 33172 City-St-Zip: 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

SIGNATURE: MIRTHA J. OLIVARES PD 02/27/2007

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

Date