

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030815

Entity Name: HMR MARKETING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6650 W. WEDGEWOOD AVE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

6650 W. WEDGEWOOD AVE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 20-8631519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, HECTOR
6650 W. WEDGEWOOD AVE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

LEONCIO, RENE
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, HECTOR
Address: 6650 W. WEDGEWOOD AVE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: RENE F. LEONCIO

RA

05/01/2008

Electronic Signature of Signing Officer or Director

Date