

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044800

Entity Name: 3HM INVESTMENTS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

177 OCEAN LANE DR. UNIT 410  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

177 OCEAN LANE DR. UNIT 410  
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: TAIDE BAEZ, VICE PRESIDENT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ORTEGA POLEO, HUGO RAFAEL  
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D ( ) Delete  
Name: PAIS DE ORTEGA, MARCELA  
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ORTEGA POLEO, HUGO RAFAEL  
Address: 177 OCEAN LANE DR. UNIT 410  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D (X) Change ( ) Addition  
Name: PAIS DE ORTEGA, MARCELA  
Address: 177 OCEAN LANE DR. UNIT 410  
City-St-Zip: KEY BISCAYNE, FL 33149

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: BY A HOWARD AS AUTHORIZED PERSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date