

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070020

Entity Name: HIMEL, INC.

FILED  
Mar 22, 2008  
Secretary of State

## Current Principal Place of Business:

3716 NE 22ND PL  
HOMESTEAD, FL 330335149 US

## New Principal Place of Business:

12080 SW 127 AVE  
# 127  
MIAMI, FL 33186 US

## Current Mailing Address:

3716 NE 22ND PL  
HOMESTEAD, FL 330335149 US

## New Mailing Address:

12080 SW 127 AVE  
# 127  
MIAMI, FL 3186 US

FEI Number: 26-0417003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ, JULIO D  
3716 NE 22ND PL  
HOMESTEAD, FL 330335149 US

## Name and Address of New Registered Agent:

MARQUEZ, JULIO D  
12080 SW 127 AVE  
# 127  
MIAMI, FL 33186 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: JULIO D MARQUEZ

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARQUEZ, JULIO D  
Address: 3716 NE 22ND PL  
City-St-Zip: HOMESTEAD, FL 330335149 US

Title: VP (X) Delete  
Name: MALDONADO, PEDRO J  
Address: 6403 SW 162ND PATH  
City-St-Zip: MIAMI, FL 33193475 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARQUEZ, JULIO D  
Address: 12080 SW 127 AVE  
City-St-Zip: MIAMI, FL 33186 US

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: JULIO D MARQUEZ

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date