2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000081953 08 SEP -5 AM 10: 43 1. Entity Name EHM INTERNATIONAL, INC. JECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 350 SW 15TH ROAD 350 SW 15TH ROAD SUITE 10 SUITE 10 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite Apl. #. elc. CR2E034 (12/06) 08042008 Chg-P Applied For City & State City & State Not Applicable Ζiφ Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame MACHADO, EMILIANO H Street Address (P.O. Box Number is Not Acceptable) 350 SW 15TH ROAD SUITE 10 MIAMI, FL 33129 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATÉ Signature, typed or printed name of registered repent and side it applicable. (NOTE: Registered Agord signature recurred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **PSTD** ☐ Delate TITLE ☐ Change Addition MACHADO, EMILIANO H NAME DAME STREET ACORESS STREET ADDRESS 350 SW 15TH ROAD #10 CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP TITLE ☐ Detete TIFLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-ZIP CITY ST-ZiP TITLE ☐ Chance ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS City-SI-ZIP CITY-ST-ZIP ☐ Change TITLE Delete ntis ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

08-25-2008 90001 032 *** 150.00

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

ATTACHMENT 3.05 SW. 15 Roal.

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PO700081953 august 18, 2008

To whom it may concern:

No prevous notices were

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400 penalty,

Dr. Emilians Machake

Enclosure: Check for \$150, and