

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062498

Entity Name: HUMA IV, INC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

15800 PINES BLVD
SUITE #205
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 903
MIAMI, FL 33131 US

Current Mailing Address:

15800 PINES BLVD
SUITE #205
PEMBROKE PINES, FL 33027 US

New Mailing Address:

848 BRICKELL AVENUE
SUITE 903
MIAMI, FL 33131 US

FEI Number: 90-0599818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADES CORPORATE SERVICES
16939 SW 34TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: SANDRA PINO

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, MARIA C
Address: 848 BRICKELL AVENUE SUITE 903
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: MARIA MARIN

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date