2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: Ernesto Ackem

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P93000018623** 04-14-2008 90079 001 ***300.00 HILL-MED CORP. Principal Place of Business Mailing Address 7215 NW 46TH ST 7215 NW 46TH ST 66006509 MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 01172008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0406209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACKERMAN, ERNESTO DO NOT WRITE 7215 N.W. 46 STREET MIAMI, FL 33166 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE ACKERMAN, ERNESTO NAME STREET ADDRESS 7215 NW 46TH ST. CITY-ST-ZIP MIAMI, FL VPS NAME ACKERMAN, GISELA DE STREET ADDRESS 7215 NW 46TH ST. CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-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.

FILED

305)594-7474

4-10-08