2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P93000065250 03-15-2006 90115 038 ***150.00 1. Entity Name H.F. GROUP, CORP. Principal Place of Business Mailing Address 10697 S.W. 76TH TERRACE 10697 S.W. 76TH TERRACE MIAMI, FL 33173 MIAML FL 33173 2. Principal Place of Business Mailing Address P.O. Dox Suite, Apt. #, etc. Suite, Apt. #, etc 01162006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For JMEZN 65-0439675 Not Applicable \$8.75 Additional Žip Country Country 5. Certificate of Status Desired Γ 33<u>58</u>3 Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FONSECA, EDGAR 10697 S.W. 76TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33173 City Zip Code FL 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, yped or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change TITLE ☐ Delete ☐ Addition FONSECA, EDGAR NAME NAME 10697 S.W. 76TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CUTY-ST-ZIP VD ☐ Delete TITLE Addition TITLE NAME HASSIG, JORGE NAME STREET ADDRESS STREET ADDRESS 10697 S.W. 76TH TERRACE CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 on 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 15, 2006 8:00 am