

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Aug 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000011102
1. Corporation Name

H.M.M. INTERNATIONAL CORP

Principal Place of Business

Mailing Address

16909 NORTH BAY Rd #416
North MIAMI FL 33160

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/4/97

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 10240 SW 56 ST

22 City & State

27 Suite, Apt. #, etc.

STE 115

23 City & State

28 City & State

MIAMI FL

24 Zip

Country

29 Zip

Country

33165 DADE

4. FEI Number

65-0727011

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ELSA C ZIOS
1790 W 49 ST STE 217
Hialeah FL 33012

81 Name

HENRY MARTINEZ

82 Street Address (P.O. Box Number is Not Acceptable)

83 16909 NORTH BAY RD

84 City NORTH MIAMI FL 85 Zip Code 33160

11. Pursuant to the provisions of Sections 607.0512 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

☒ Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8/11/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Pres ☐ DELETE
NAME HENRY MARTINEZ
STREET ADDRESS 16909 NORTH BAY Rd 416
CITY-ST-ZIP N. MIAMI FL 33160

TITLE V.P. ☐ DELETE
NAME MARIA MARTINEZ
STREET ADDRESS 16909 NORTH BAY Rd 416
CITY-ST-ZIP N. MIAMI FL 33160

TITLE Sec. ☐ DELETE
NAME CLEMENCIA NIEVES
STREET ADDRESS 16909 NORTH BAY Rd 416
CITY-ST-ZIP N. MIAMI FL 33160

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 of justice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this report.

SIGNATURE:

8/11/98 (325) 965-3157

CR2E034 (10/97)

(2)

8/11/98

Dpt of State
DIVISION OF CORPORATION.
TALLAHASSEE FL

ENCLOSED find the annual Report for H.M.M
INTERNATIONAL Corp for 1998. We did not
Received the paperwork for the annual
Report therefor is late. Due to the circumstance
es we ask you not to charge the penalty.

Thank you.

HENRY MARTINEZ
President