2006 FOR PROFIT CORPORATION

Jan 12, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000005181** H & M INVESTMENTS, INC. Principal Place of Business Mailing Address 2101 SOUTHWEST 7TH AVENUE 2101 SOUTHWEST 7TH AVENUE MIAMI, FL 33129 MIAMI, FL 33129 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0806859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOYOS, ORLANDO DO NOT WRITE 2101 SOUTHWEST 7TH AVENUE MIAMI, FL 33129 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HOYOS, ORLANDO NAME STREET ADDRESS 2101 SOUTHWEST 7TH AVENUE CITY-ST-ZIP MIAMI, FL 33129 Т TITLE U00000383908 01/13/06-80013-020 150.00 NAME HOYOS, IVAN STREET ADDRESS 2101 SOUTHWEST 7TH AVENUE CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME MUNIZ, DENNIS 620 SW 23RD RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33129 TITLE S IN THIS SPACE NAME HOYOS, ELIODORO O STREET ADDRESS 2101 S.W. 7 AVE CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME

FILED

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP