2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 13, 2005 8:00 am Secretary of State DOCUMENT # P99000041393 1. Entity Name 05-13-2005 90226 036 ***150.00 H.U.M. LARROC, INC. Principal Place of Business Mailing Address 1721 NORTH ANDREWS AVENUE 1721 NORTH ANDREWS AVENUE FT. LAUDERDALE FL 33311 FT. LAUDERDALE FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0917043 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Jay R. Beskin</u> LEVY, STEVEN Street Address (P.O. Box Number is Not Acceptable) 7805 S.W. 6th Court 2525 N. STATE RD. 7-#115-HOLLYWOOD FL 33021 City Zip C3924 Plantation 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 FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD PD TILLE TITLE Addition **X** €hange Delete DAVID, SEAN Zepka, Victor NAME NAME 1721 NORTH ANDREWS AVENUE 1721 North Andrews Avene STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP Fort Lauderdale, FL 33311 STD XXDelete TITLE CEO XX Addition ZEPKA, VICTOR NAME MARKE Kolkana, James 1721 North Andrews Avenue Fort Lauderdale, FL 33311 1721 NORTH ANDREWS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change XXAddition NAME Damasceno, Felipe 1721 North Andrews Avenue STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Fort Lauderdale, FL 33311 TITLE ☐ Delete THIF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: _

SIGNATURE AND TYPED OR

FILED