2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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FILED Feb 23, 2004 8:00 am DOCUMENT # V46725 **Secretary of State** 1. Entity Name 02-23-2004 90049 014 ***150.00 H. & M. EXPORT-IMPORT, INC. Mailing Address Principal Place of Business P.O. BOX 521395 P.O. BOX 521395 MIAMI FL 33152-1395 MIAMI FL 33152-1395 3. Mailing Address 2. Principal Place of Business Suite Apt. #, etc. **P.O. Bo X** Suite, Apt. #, etc. CR2E034 (11/03) 521395 Applied For 4. FEI Number 65-0404695 MIANI-PL. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33152-1395 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **GUTIERREZ, HERNANDO** Street Address (P.O. Box Number is Not Acceptable) 8440 SW 107 AVE **APARTMENT 105** MIAMI FL 33173 Zip Code City 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 rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition IIILE ☐ Delete TITLE GUTIERREZ, HERNANDO NAME NAME STREET ADDRESS 8440 SW 107 AVE #105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME ... NAME. -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied with this filing does not g e indifinat my signature shall have the same legal effect as if made under oath; that I am an officer or director by report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental rep of the corporation or the receiver or trustee