2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM **DOCUMENT # V46725 Secretary of State** H. & M. EXPORT-IMPORT, INC. Principal Place of Business Mailing Address P.O. BOX 521395 P.O. BOX 521395 MIAMI, FL 33152-1395 MIAMI, FL 33152-1395 No Chg-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0404695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTIERREZ, HERNANDO** DO NOT WRITE 6440 HARDING STREET HOLLYWOOD, FL 33024-4105 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 SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE GUTIERREZ, HERNANDO NAME STREET ADDRESS 6440 HARDING STREET CITY-ST-ZIP HOLLYWOOD, FL 33024 TITLE U00000610609 02/02/07-80026-025 158.75 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director exclude this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with alled with this f

SIGNATURE:

OF BIGHING OFFICER OR DIRECTOR