

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46725

Entity Name: H. & M. EXPORT-IMPORT, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

8440 SW 107 AVE #208
MIAMI, FL 33173

New Principal Place of Business:

8440 SW 107 AVE #208
MIAMI, FL 33173 US

Current Mailing Address:

P.O. BOX 521395
MIAMI, FL 331521395

New Mailing Address:

P.O. BOX 521395
MIAMI, FL 331521395 US

FEI Number: 65-0404695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, HERNANDO
6440 HARDING STREET
HOLLYWOOD, FL 330244105 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GUTIERREZ, HERNANDO
Address: 6440 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GUTIERREZ, HERNANDO
Address: 6440 HARDING STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERNANDO GUTIERREZ

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date