2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 A Secretary of State **DOCUMENT # 458482** 1. Entity Name HEMISPHERE SUPPLY, INC. Principal Place of Business Mailing Arloress 14010 N.W. 6 COURT 14010 N.W. 6 COURT NORTH MIAMI FL 33168 NORTH MIAMI FL 33168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1541677 Not Applicable Zip Country Ζip 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 RICH, BRUCE Street Address (P.O. Box Number is Not Acceptable) 101 NE 163 ST **MIAMI FL 33162** City Zip Code 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, typed or chined learne of registered age of and it is I emplicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change Addition NAME RICH, BRUCE NAME 000000807938 02/07/08-80028-013 150.00 STREET ADDRESS 101 N.E. 163 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE Derete TITLE ☐ Change Addition NAME RICH, ELIZABETH HAME STREET ADDRESS 101 N.E. 163 STREET STREET ADDRESS OTY-51-7(2) CITY-ST-ZIP MIAMI FL RILE VΡ Defete TITLE ☐ Change Addition NAME RICH, BRUCE C NAME STREET ADDRESS 101 NE 163 ST STREET ADDRESS CHY-ST-ZIP MIAMI FL 33162 CITY-ST-ZIP MULE ☐ Deiet⊩ TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De ete ☐ Change Addition NUME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-S1-ZIP TILE ☐ De⊧ete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

TURE: Bruce C. Rich Vice President 1-29-08 305 688-6382

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.