

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458482

FILED
Jan 10, 2012
Secretary of State

Entity Name: HEMISPHERE SUPPLY, INC.

Current Principal Place of Business:

14010 N.W. 6 COURT
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

14010 N.W. 6 COURT
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 59-1541677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, BRUCE
101 NE 163 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

RICH, BRUCE C
1434 NE 105 ST
MIAMI SHORES, FL 33138 US

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: BRUCE C RICH

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICH, BRUCE C
Address: 1434 NE 105 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: RICH, ELIZABETH
Address: 101 N.E. 163 STREET
City-St-Zip: MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: BRUCE C RICH

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date