2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052563

Entity Name: HEVIA & HEVIA, P.A.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 BILTMORE WAY SUITE 870 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

550 BILTMORE WAY SUITE 870 CORAL GABLES, FL 33134

FEI Number: 27-0389275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEVIA, OSCAR 907 JERONIMO DR. CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HEVIA, OSCAR
Address: 907 JERONIMO DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP

Name: CAOS HEVIA, ANA
Address: 907 JERONIMO DR.
City-St-Zip: CORAL GABLES, FL 33146

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: OSCAR HEVIA P 01/25/2012