

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052563

FILED
Oct 24, 2012
Secretary of State

Entity Name: HEVIA & HEVIA, P.A.

Current Principal Place of Business:

550 BILTMORE WAY SUITE 870
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY SUITE 870
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0389275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENNETT, MICHAEL P
25 SE 2ND AVENUE
EIGHTH FLOOR
MIAMI, FL 33131 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: MICHAEL P. BENNETT

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

10/24/2012

Electronic Signature of Signing Officer or Director

Date