

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098579

FILED
Apr 22, 2012
Secretary of State

Entity Name: HEA CORPORATION

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

4170 RUE LENOIR
BROSSARD, QC J4Y0H4 CA

New Mailing Address:

FEI Number: 45-3817566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: DUMOULIN, ANDRE
Address: 4170 RUE LENOIR
City-St-Zip: BROSSARD, QC J4Y0H4 CA

Title: VP/D
Name: BEAUCHAMP, GABRIEL
Address: 1200-630 SAINT-ALEXANDRE
City-St-Zip: MONTREAL, QC H3B3H5 CA

Title: T/D
Name: CHAN, SAMUEL
Address: 1545 CR TOURANGEAU
City-St-Zip: BROSSARD, QC J4W3H8 CA

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: ANDRE DUMOULIN

P/D

04/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date