2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2005 08:00 AM **DOCUMENT # 514177 Secretary of State** 1. Entity Name HEMISPHERE ENTERPRISES CORP. Mailing Address Principal Place of Business 4100 NW 72ND AVENUE 4100 NW 72ND AVENUE MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEl Number City & State 59-1875745 Not Applicable Country \$8.75 Additional Zip Country Ζíp 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RESTREPO, RAFAEL F. Street Address (P.O. Box Number is Not Acceptable) 3802 NE 207 ST **UNIT 2303** AVENTURE FL 33180 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE Change Addition TITLE ☐ Delete RESTREPO, RAFAEL F. NAME NAME 100000202806 STREET ADDRESS STREET ADDRESS 3802 NE 207 ST 01/29/05-80007-001 150.00 CITY-ST-ZIE CITY - ST - ZIP AVENTURA FL Change ☐ Addition ☐ Delete TOTAL RESTREPO, MARIA ELENA NAME STREET ADDRESS 3802 NE 207 ST STREET ADDRESS CITY-SI-ZIP AVENTURA FL CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CITY - ST - ZIP Change ☐ Addition THILE Delete THEF NAME NAME STREFT ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change 3111 F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS OTY-SI-JIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information 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 of 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.

RAFAEL F. RESTREPO 1-26.05 477-8899

FILED