2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060413

Entity Name: HAYMAN-WOODWARD, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE 9TH FLOOR MIAMI, FL 33131

Current Mailing Address:

2520 CORAL WAY SUITE 2064 CORAL GABLES, FL 33145

FEI Number: 26-2856691 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIMA-FREITAS, CARLOS L 800 BRICKELL AVE 7TH FLOOR C/O KRAVITZ & GUERRA PA 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC6709874834

Officer/Director Detail:

Title F

Name LIMA-FREITAS, CARLOS L

Address 800 BRICKELL AVE. (C/O KRAVITZ &

GUERRA)

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CARLOS L LIMA-FREITAS

PRESIDENT

03/25/2013

Date