

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098579

**FILED
Mar 27, 2013
Secretary of State
CC9891509504**

Entity Name: HEA CORPORATION

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750

Current Mailing Address:

4170 RUE LENOIR
BROSSARD, QC J4Y0H4 CA

FEI Number: 45-3817566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

Title VP/D
Name BEAUCHAMP, GABRIEL
Address 1625 RUE CLARK
PH5
City-State-Zip: MONTREAL QC H2X2R4

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

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

PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date