2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011721

Entity Name: HEINEN & HOPMAN, INC.

Current Principal Place of Business:

3213 S. ANDREWS AVE. FORT LAUDERDALE, FL 33316

Current Mailing Address:

3213 S. ANDREWS AVE.

FORT LAUDERDALE. FL 33316

FEI Number: 65-0898410 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOSCHINO, CANDICE L 3211 S. ANDREWS AVE.

FORT LAUDERDALE, FL 33316 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: CANDICE L MOSCHINO 04/21/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title DV

Name HOPMAN, CEES Name HOPMAN, JOEP

Address 3213 S. ANDREWS AVENUE Address 3213 S. ANDREWS AVENUE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

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

FILED Apr 21, 2015

Secretary of State

CC1503713062

Date