2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 07, 2008 08:00 A Secretary of State **DOCUMENT #514177** 1. Entity Name HEMISPHERE ENTERPRISES CORP. Principal Place of Business Mailing Address 4100 NW 72ND AVENUE 4100 NW 72ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1875745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESTREPO, RAFAEL F. DO NOT WRITE 3802 NE 207 ST **UNIT 2303** IN THIS SPACE AVENTURA, FL 33180 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent stoneture required when reinstating) U00000850659 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/25/08-80008-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RESTREPO, RAFAEL F. 3802 NE 207 ST STREET ADDRESS CITY-ST-ZIP AVENTURA, FL TITLE RESTREPO, MARIA ELENA NAME STREET ADDRESS 3802 NE 207 ST CITY-ST-ZIP AVENTURA, FL NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 or 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.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TALE NAME STREET ADDRESS CITY-ST-ZIP TITLE

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03.04.08