

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514177

FILED
Feb 25, 2009
Secretary of State

Entity Name: HEMISPHERE ENTERPRISES CORP.

Current Principal Place of Business:

4100 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

3802 NE 207TH STREET
2303
AVENTURA, FL 33180

Current Mailing Address:

4100 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

3802 NE 207TH STREET
2303
AVENTURA, FL 33180

FEI Number: 59-1875745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, RAFAEL F.
3802 NE 207 ST
UNIT 2303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RESTREPO, RAFAEL F
3802 NE 207 ST
UNIT 2303
AVENTURA, FL 33180 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: RAFAEL F. RESTREPO

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, RAFAEL F.,
Address: 3802 NE 207 ST
City-St-Zip: AVENTURA, FL

Title: VS () Delete
Name: RESTREPO, MARIA ELENA,
Address: 3802 NE 207 ST
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, RAFAEL F.,
Address: 3802 NE 207 ST
City-St-Zip: AVENTURA, FL 33180

Title: VS (X) Change () Addition
Name: RESTREPO, MARIA ELENA,
Address: 3802 NE 207 ST
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RAFAEL F. RESTREPO

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date