

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F97802 (5)
1. Corporation Name
HEMIS INVESTMENT CORP.

Principal Place of Business
**825 SOUTH BAYSHORE DRIVE, TWR 3, #843
MIAMI FL 33131**

Mailing Address
**801 BRICKELL AVE.
SUITE 210
MIAMI FL 33131
US**

2. Principal Place of Business
801 BRICKELL AVE.

2a. Mailing Address
SAME AS ABOVE

21 Suite, Apt. #, etc.
SUITE 210

27 Suite, Apt. #, etc.

23 City & State
MIAMI, FL.

28 City & State

24 Zip
33131

25 Country
USA

29 Zip

30 Country

3. Date Incorporated or Qualified
09/01/1982

3a. Date of Last Report
05/01/1995

4. FET Number
59-2236048

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ROSALES, FRIDA
801 BRICKELL AVE.
SUITE 210
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person appointed as registered agent of the corporation

Signature of the person appointed as registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VD	ABAUNZA, LEONIDAS	825 BAYSHORE TWR3 #843	MIAMI FL	☐
VPD	ABAUNZA, FABIO	825 BAYSHORE TWR3 #843	MIAMI FL	☐
PD	MAVARES, DOUGLAS	825 BAYSHORE TWR3 #843	MIAMI FL	☒
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PD	ABAUNZA, LEONIDAS	801 BRICKELL AVENUE, STE. 210	MIAMI, FL. 33131	☒	☐
VPD	ABAUNZA, FABIO	801 BRICKELL AVENUE, STE. 210	MIAMI, FL. 33131	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 (305) 374-3470

CR2E034 (12/95)