

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15810

FILED
Feb 23, 2011
Secretary of State

Entity Name: HEMISPHERE WORLDWIDE SALES, INC.

Current Principal Place of Business:

7400 NW 52ND STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524281
P.O. BOX 524281
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2539305 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRADEEP, KUMAR C
125 E. DILIDO DR.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHUGANI, MEENA MIRPURI
Address: 125 E. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL

Title: V
Name: CHUGANI, PRADEEP
Address: 125 E. DILIDO DR.
City-St-Zip: MIAMI BEACH, FL

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: PRADEEP CHUGANI

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date