

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091558

Entity Name: HEMEVA, INC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2020 NE 163 STREET
SUITE 300D
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2020 NE 163 STREET
SUITE 300Z
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 35-2178884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MEDINA, HENRY H
Address: 2020 NE 163 STREET SUITE 300Z
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VPD
Name: MEDINA, LUCILA E
Address: 2020 NE 163 STREET SUITE 300Z
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SD
Name: MEDINA, DANIEL H
Address: 2020 NE 163 STREET SUITE 300Z
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D
Name: MEDINA, NELSON A
Address: 2020 NE 163 STREET SUITE 300Z
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D
Name: MEDINA, HENRY F
Address: 2020 NE 163 STREET SUITE 300Z
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TD
Name: MEDINA, ANA M
Address: 2020 NE 163 STREET SUITE 300Z
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: HENRY H MEDINA

PD

01/03/2011

Electronic Signature of Signing Officer or Director

Date