

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121915

Entity Name: HEMISUR CORPORATION

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4440 N.W. 73RD AVENUE
CCS-17058
MIAMI, FL 33166

New Principal Place of Business:

5805 BLUE LAGOON DR.
SUITE 300
MIAMI, FL 33126

Current Mailing Address:

4440 N.W. 73RD AVENUE
CCS-17058
MIAMI, FL 33166

New Mailing Address:

5805 BLUE LAGOON DR.
SUITE 300
MIAMI, FL 33126

FEI Number: 81-0581250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETRARO, OSCAR A
15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GOMEZ, ISIDORO M
5805 BLUE LAGOON DR.
SUITE 300
MIAMI, FL 33126 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: ISIDORO M. GOMEZ

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, ISIDORO
Address: 4440 N.W. 73RD AVENUE, SUITE CCS-17058
City-St-Zip: MIAMI, FL 33134 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, ISIDORO M
Address: 5805 BLUE LAGOON DR. SUITE 300
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ISIDORO GOMEZ

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date