

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000129075

FILED
Nov 16, 2006
Secretary of State

Entity Name: HEMA REPAIR AND INVESTMENT CORP

Current Principal Place of Business:

1120 SW 96 AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1120 SW 96 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 43-1985952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE R
9300 SW 43 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE R
1120 SW 96 AVE
MIAMI, FL 33174 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: JOSE R MARTINEZ

11/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JOSE R
Address: 14321 SW 18 STREET
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: ESPINOSA, LIUSBET
Address: 555 NE 30 STREET APT 404
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOSE R
Address: 1120 SW 96 AVE
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change () Addition
Name: ESPINOSA, LIUSBET
Address: 5300 NE 7 AVE
City-St-Zip: MIAMI, FL 33137

Title: V () Change (X) Addition
Name: GOMEZ, JULIO C
Address: 632 NE 76 ST
City-St-Zip: MIAMI, FL 33138

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: JOSE RMARTINEZ

P

11/16/2006

Electronic Signature of Signing Officer or Director

Date