

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035941

Entity Name: HEWITT VENTURES, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3250 MARY ST STE 500
500
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY ST STE 500
500
MIAMI, FL 33133

New Mailing Address:

1111 23RD STREET NW
5A
WASHINGTON, DC 20037

FEI Number: 03-6288743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTZ, ARVIN
3250 MARY ST STE 500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PELTZ, ARVIN
3250 MARY ST STE 500
500
MIAMI, FL 33133 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEWITT, THOMAS F
Address: 3250 MARY ST STE 500
City-St-Zip: MIAMI, FL 33133

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: THOMAS F. HEWITT

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date