

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000077459

**FILED**  
**Apr 02, 2011**  
**Secretary of State**

**Entity Name:** HEVIA CORPORATION

**Current Principal Place of Business:**

15841 PINES BLVD #261  
PEMBROKE PINES, FL 33027

**New Principal Place of Business:**

15757 PINES BLVD #261  
PEMBROKE PINES, FL 33027

**Current Mailing Address:**

15841 PINES BLVD #261  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

15757 PINES BLVD #261  
PEMBROKE PINES, FL 33027

**FEI Number:** 73-1673402

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEVIA, CARLOS M  
15841 PINES BLVD #261  
PEMBROKE PINES, FL 33027 US

**Name and Address of New Registered Agent:**

HEVIA, CARLOS M  
15757 PINES BLVD #261  
PEMBROKE PINES, FL 33027 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:** CARLOS HEVIA

04/02/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** HEVIA, MAYRA  
**Address:** 15757 PINES BLVD #261  
**City-St-Zip:** PEMBROKE PINES, FL 33027

**Title:** VPD  
**Name:** HEVIA, CARLOS  
**Address:** 15757 PINES BLVD #261  
**City-St-Zip:** PEMBROKE PINES, FL 33027

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:** MAYRA HEVIA

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date