2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2008 08:00 AN Secretary of State DOCUMENT # P03000152124 1. Entity Name HEMISPHERE CORP. Principal Place of Business Mailing Address **4200 SW 4 STREET 4200 SW 4 STREET** MIAMI, FL 33134 MIAMI, FL 33134 CR2E034 (11/05) No Chg-P 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0488168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELGADO, ETTAMO MARTIN **4200 SW 4 STREET** MIAMI, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DELGADO, ETTAMO MARTIN NAME 4200 SW 4 STREET STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tilting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

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01/07/02

(786) 426-23:6

FILED