

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022864

FILED
Feb 24, 2009
Secretary of State

Entity Name: HEMISPHERIC ENVIRONMENTAL ENGINEERING MANAGEMENT, INC.

Current Principal Place of Business:

14270 SW 72 AVE
MIAMI, FL 33158

New Principal Place of Business:

14270 SW 72 AVE
PALMETTO BAY, FL 33158

Current Mailing Address:

14270 SW 72 AVE
MIAMI, FL 33158

New Mailing Address:

14270 SW 72 AVE
PALMETTO BAY, FL 33158

FEI Number: 51-0496813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEALS, JUSTIN EDWARD ESQ
80 SW 8TH ST, STE 2510
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HARVIE, HARUKO H
14270 SW 72 AVE
PALMETTO BAY, FL 33158 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: HARUKO H HARVIE

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARVIE, SCOTT W.D.
Address: 14270 SW 72 AVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARVIE, SCOTT W.D.
Address: 14270 SW 72 AVE
City-St-Zip: PALMETTO BAY, FL 33158

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT W.D. HARVIE

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date