2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044549

Entity Name: HEVIA INVESTMENT GROUP INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15841 PINES BLVD #261 PEMBROKE PINES, FL 33027

Current Mailing Address: New Mailing Address:

15841 PINES BLVD #261 PEMBROKE PINES, FL 33027

FEI Number: 20-3383283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEVIA, CARLOS HEVIA, CARLOS M
15841 PINES BLVD #261
PEMBROKE PINES, FL 33027 US HEVIA, CARLOS M
15841 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 M HEVIA 03/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HEVIA, CARLOS

 Address:
 15841 PINES BLVD #261

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: VPD

Name: HEVIA, MAYRA

Address: 15841 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: CARLOS M HEVIA P 03/04/2010