

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044549

FILED
Apr 02, 2011
Secretary of State

Entity Name: HEVIA INVESTMENT GROUP INC.

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: 20-3383283

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:

Electronic Signature of Registered Agent

04/02/2011

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: HEVIA, MAYRA
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: CARLOS HEVIA

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date