

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084926

FILED
Mar 15, 2011
Secretary of State

Entity Name: HEMISPHERE DESTINATIONS, INC.

Current Principal Place of Business:

2242 NW 1ST PLACE
MIAMI, FL 33127 US

New Principal Place of Business:

3470 EAST COAST AVENUE
2109
MIAMI, FL 33137 US

Current Mailing Address:

3470 EAST COAST AVENUE
SUITE 2109
MIAMI, FL 33137 US

New Mailing Address:

3470 EAST COAST AVENUE
2109
MIAMI, FL 33137 US

FEI Number: 20-1177903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S BAYSHORER DRIVE
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DANDRIEUX, GILLES
Address: 3470 EAST COAST AVENUE SUITE 2109
City-St-Zip: MIAMI, FL 33137

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: GILLES DANDRIEUX

PSD

03/15/2011

Electronic Signature of Signing Officer or Director

Date