

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111221

Entity Name: HEMACY CORP.

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

15232 SW 46 LANE #F
MIAMI, FL 33185 US

New Principal Place of Business:

835 SW 154 PATH
MIAMI, FL 33194 US

Current Mailing Address:

15232 SW 46 LANE #F
MIAMI, FL 33185 US

New Mailing Address:

P.O.BOX 523849
MIAMI, FL 33152 US

FEI Number: 20-3357200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, HENRY
15232 SW 46 LANE #F
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ZULUAGA, HENRY
835 SW 154 PATH
MIAMI, FL 33194 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:

09/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ZULUAGA, HERNY
Address: 15232 SW 46 LANE #F
City-St-Zip: MIAMI, FL 33185

Title: VP,D () Delete
Name: ZULUAGA, MARJORIE
Address: 15232 SW 46 LANE #F
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ZULUAGA, HENRY
Address: 835 SW 154 PATH
City-St-Zip: MIAMI, FL 33194

Title: VP,D (X) Change () Addition
Name: ZULUAGA, MARJORIE
Address: 835 SW 154 PATH
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY ZULUAGA

P

09/07/2006

Electronic Signature of Signing Officer or Director

Date