

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000017423

**FILED**  
**Mar 13, 2011**  
**Secretary of State**

**Entity Name:** HEPA INVESTMENTS, CORP.

**Current Principal Place of Business:**

3041 SW 154 PLACE  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

3041 SW 154 PLACE  
MIAMI, FL 33185

**New Mailing Address:**

**FEI Number:** 20-4816521

**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:**

LOPEZ, PETER M ESQ.  
C/O PETER M. LOPEZ , ESQ  
1911 NW 150TH AVENUE SUITE 201  
PEMBROKE PINES, FL 33028 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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** HERRERA, ENRIQUE  
**Address:** 3041 SW 154 PLACE  
**City-St-Zip:** MIAMI, FL 33185

**Title:** D  
**Name:** HERRERA, SARAY  
**Address:** 3041 SW 154 PLACE  
**City-St-Zip:** MIAMI, FL 33185

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:** ENRIQUE HERRERA

D

03/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date