

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155296

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: HEMISPHERES PRODUCTIONS CORP

## Current Principal Place of Business:

11521 SW 97TH STREET  
MIAMI, FL 33176

## New Principal Place of Business:

1900 N BAYSHORE DR  
APT 2317  
MIAMI, FL 33132

## Current Mailing Address:

11521 SW 97TH STREET  
MIAMI, FL 33176

## New Mailing Address:

1900 N BAYSHORE DR  
APT 2317  
MIAMI, FL 33132

FEI Number: 20-8616087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTEZ, SERGIO R  
11521 SW 97TH STREET  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

TIRAPEGUI, RODRIGO A  
1900 N BAYSHORE DR  
APT 2317  
MIAMI, FL 33132 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: RODRIGO TIRAPEGUI

07/22/2009

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 ( ) Delete  
Name: CORTEZ, SERGIO R  
Address: 11521 SW 97TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: VP ( ) Delete  
Name: CUETO, OSVALDO A  
Address: 2140 SW 20TH STREET  
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Delete  
Name: TIRAPEGUI, RODRIGO A  
Address: 2140 SW 20TH STREET  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TIRAPEGUI, RODRIGO A  
Address: 1900 N BAYSHORE DR APT 2317  
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change ( ) Addition  
Name: CASTRO, DIANA P  
Address: 1900 N BAYSHORE DR APT 2317  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RODRIGO TIRAPEGUI

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date