

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000275

FILED
Feb 23, 2008
Secretary of State

Entity Name: HEMISPHERE MANAGEMENT INC.

Current Principal Place of Business:

2999 NE 191 STREET
608A
MIAMI, FL 331803117

New Principal Place of Business:

18851 N.E. 29 AVE.
700
AVENTURA, FL 33180 US

Current Mailing Address:

2999 NE 191 STREET
608A
MIAMI, FL 331803117 US

New Mailing Address:

18851 N.E. 29 AVE.
700
AVENTURA, FL 33180 US

FEI Number: 20-8131539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNNE, ELENA M
2999 NE 191 STREET
608A
MIAMI, FL 331803117 US

Name and Address of New Registered Agent:

MUNNE, ELENA M
18851 N. E. 29 AVE.
700
AVENTURA, FL 331801515 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: ELENA M MUNNE

02/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNNE, ELENA M
Address: 2999 NE 191 STREET SUITE 608A
City-St-Zip: MIAMI, FL 331803117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNNE, ELENA M
Address: 18851 N. E. 29 AVE #700
City-St-Zip: AV ENTURA, FL 331801515 US

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: ELENA M MUNNE

P

02/23/2008

Electronic Signature of Signing Officer or Director

Date