2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009588

Entity Name: HEFZI-BA, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

571 NORTH SEMORAN BLVD 571 NORTH SEMORAN BLVD ORLANDO, FL 32827

ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

571 NORTH SEMORAN BLVD 571 NORTH SEMORAN BLVD

ORLANDO, FL 32827 ORLANDO, FL 32807

FEI Number: 26-1841854 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:

ROSADO, LIZZETTE ROSADO, LIZZETTE 754 BATTERY POINTS DR 754 BATTERY POINTS DR ORLANDO, FL 32828 ORLANDO, FL 32807

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: 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSADO, LIZZETTE 571 NORTH SEMORAN BLVD Address: City-St-Zip: ORLANDO, FL 32807

Title: DST

Name: ROSADO, FRANCISCO Address: 571 NORTH SEMORAN BLVD ORLANDO, FL 32807 City-St-Zip:

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: LIZZETTE ROSADO DP 04/18/2011