

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000060413

Entity Name: HAYMAN-WOODWARD, INC.

FILED
Dec 18, 2011
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2520 CORAL WAY SUITE 2064
CORAL GABLES, FL 33145

Current Mailing Address:

1221 BRICKELL AVENUE 9TH FLOOR
3010
MIAMI, FL 33131

New Mailing Address:

2520 CORAL WAY SUITE 2064
CORAL GABLES, FL 33145

FEI Number: 26-2856691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCH HELFER, PA
215 ROMANO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLOS L. LIMA-FREITAS
2520 CORAL WAY SUITE 2064
CORAL GABLES, FL 33145 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: CARLOS LIMA-FREITAS

12/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIMA-FREITAS, CARLOS L
Address: 2520 CORAL WAY SUITE 2064
City-St-Zip: CORAL GABLES, FL 33145

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: CARLOS L. LIMA-FREITAS

PD

12/18/2011

Electronic Signature of Signing Officer or Director

Date