2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097512

Entity Name: HEMA ALL INSURANCE BROKERS, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

175 FONTAINEBLEAU BLVD

2K3

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

175 FONTAINEBLEAU BLVD

MIAMI, FL 33172

FEI Number: 26-3645699 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:

FORTUN, HARAY 175 FONTAINEBLEAU BLV 2K3 MIAMI, FL 33172 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: PD

Name: FORTUN, HARAY

Address: 175 FONTAINEBLEAU BLV, STE 2K3

City-St-Zip: MIAMI, FL 33172

Title: VD

Name: SOTO, MAILYN

Address: 175 FONTAINEBLEAU BLVD, STE 2K3

City-St-Zip: MIAMI, FL 33172

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: HARAY FORTUN PD 01/24/2011