

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097512

FILED
Apr 11, 2012
Secretary of State

Entity Name: HEMA ALL INSURANCE BROKERS, INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD
2K3
MIAMI, FL 33172

New Principal Place of Business:

175 FONTAINEBLEAU BLVD
1A1
MIAMI, FL 33172

Current Mailing Address:

175 FONTAINEBLEAU BLVD
2K3
MIAMI, FL 33172

New Mailing Address:

175 FONTAINEBLEAU BLVD
1A1
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:

FORTUN, HARAY
175 FONTAINEBLEAU BLV
2K3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FORTUN, HARAY
175 FONTAINEBLEAU BLV
1A1
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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORTUN, HARAY
Address: 175 FONTAINEBLEAU BLV, STE 1A1
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: SOTO, MAILYN
Address: 175 FONTAINEBLEAU BLVD, STE 1A1
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

04/11/2012

Electronic Signature of Signing Officer or Director

Date