2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023751

Entity Name: HEMASOFT AMERICA, CORP.

FILED Mar 16, 2011 Secretary of State

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

80 SW 8 ST. STE 2019

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

%DEMOS GLOBAL GROUP, INC. PO BOX 560668 MIAMI, FL 332560668

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMOS GLOBAL GROUP, INC. 1111 BRICKELL AV. 11110 MIAMI, FL 33131 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: PS

 Name:
 PEREDA, PEDRO

 Address:
 80 SW 8 ST., STE 2019

 City-St-Zip:
 MIAMI, FL 33130 US

Title: VP

Name: PEREDA, CONSUELO
Address: 80 SW 8 ST., STE 2019
City-St-Zip: MIAMI, FL 33130 US

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: PEDRO PEREDA P,S 03/16/2011