2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076945

Entity Name: HEVRE, INC.

FILED Jan 25, 2012 Secretary of State

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

9155 S. DADELAND BLVD. 550 BILTMORE WAY

SUITE 1404 SUITE 870 MIAMI, FL 33156

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

9155 S. DADELAND BLVD. 550 BILTMORE WAY

SUITE 1404 SUITE 870 MIAMI, FL 33156

CORAL GABLES, FL 33134

FEI Number: 27-3511506 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:

HEVIA, OSCAR 9155 S. DADELAND BLVD. **SUITE 1404** MIAMI, FL 33156 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:

HEVIA, OSCAR Name:

9155 S. DADELAND BLVD. SUITE 1404 Address:

City-St-Zip: MIAMI, FL 33156

Title: VΡ

HEVIA, ANA Name:

Address: 9155 S. DADELAND BLVD. SUITE 1404

MIAMI, FL 33156 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.

Ρ SIGNATURE: OSCAR HEVIA 01/25/2012