

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075585

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE HEMISPHERE GROUP, INC.

Current Principal Place of Business:

901 PONCE DE LEON, SUITE 505
CORAL GABLES, FL 33134

New Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 505
CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON, SUITE 505
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0526448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTHERLAND, RONALD D
901 PONCE DE LEON BLVD
SUITE 505
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: D
Name: SUTHERLAND, RONALD D
Address: 901 PONCE DE LEON SUITE 505
City-St-Zip: CORAL GABLES, FL 33134

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: RONALD D SUTHERLAND

DIRE

01/18/2012

Electronic Signature of Signing Officer or Director

Date