2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P95000067745 Mar 22, 2007 08:00 AM **Secretary of State** H.E.A. INVESTMENTS, INC. Principal Place of Business Mailing Address 300 ATLANTIC AVE 300 ATLANTIC AVE SUNNY ISLAND FL 33160 SUNNY ISLAND FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0643133 Not Applicable Zip Zıp Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASTESI, RAUL JR. Street Address (P.O. Box Number is Not Acceptable) 9130 SOUTH DADELAND BLVD. STE 1509 **MIAMI FL 33156** Zıp Code City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Addition HILE ☐ Change Delete THE ACOSTA, HILMA E NAME NAME U00000675254 300 ATLANTIC AVE STREET ADDRESS STREET ADDRESS 03/30/07-80012-004 150.00 **MIAMI FL 33160** CITY-S1-7IP CHY-ST-7IP VPS ШЕ Delete Change Addition 1000 **ERNESTO ACOSTA** NAME NAME 300 ATLANTIC AVE STRLET ADDRESS STREET ADDRESS MIAMI FL 33160 CITY-S1-7IP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY - ST- 7IP Delete Addition THILE ☐ Change NAME NAMI STREET ADDRESS STRLL1 ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP ___ Addition HIG. DILLE ☐ Change Delete NAME NAMI STREET ADDRESS STREET LADDRESS CHY-SI-ZIP CJIY-SI-ZIP

2. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BULLIA CHE COSTA
SIGNATURE AND TYPED OR PRINTED NAME O

HILMA DeosTA

3-20-07

305-940-6159

Daytime Phone