2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067745

Entity Name: H.E.A. INVESTMENTS, INC.

FILED Apr 20, 2010 Secretary of State

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

300 ATLANTIC AVE

SUNNY ISLAND, FL 33160

Current Mailing Address: New Mailing Address:

300 ATLANTIC AVE SUNNY ISLAND, FL 33160

FEI Number: 65-0643133 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:

GASTESI, RAUL JR. ACOSTA, HILMA E . 9130 SOUTH DADELAND BLVD. STE 1509 300 ATLANTIC AVE

MIAMI, FL 33156 US SUNNY ISLAND, FL 33160 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: HILMA ACOSTA 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: ACOSTA, HILMA E Address: 300 ATLANTIC AVE City-St-Zip: MIAMI, FL 33160

Title: VPS

Name: ERNESTO ACOSTA Address: 300 ATLANTIC AVE City-St-Zip: MIAMI, FL 33160

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: HILMA ACOSTA PD 04/20/2010