

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028106

Entity Name: HEMISPHERE REAL ESTATE, INC.

FILED  
Jan 31, 2011  
Secretary of State

## Current Principal Place of Business:

1000 PONCE DE LEON BLVD  
STE 206  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

1000 PONCE DE LEON BVD  
STE 206  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

1000 PONCE DE LEON BLVD  
STE 206  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0654192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANDELL, DAVID G III  
9840 SW 152 TERR  
MIAMI, FL 33157 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: PD  
Name: RANDELL, DAVID G III  
Address: 9840 SOUTHWEST 152ND TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: ST  
Name: RANDELL, CHRISTINE H  
Address: 9840 SW 152 TERR  
City-St-Zip: MIAMI, FL 33157

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: CHRISTINE RANDELL

ST

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date