

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008286

Entity Name: HEYS INVESTMENT, INC.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

8455 GRAND CANAL DRIVE  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

8455 GRAND CANAL DRIVE  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 65-0725433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVE. 2ND FLOOR  
SUITE 700  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HERRAN, JOSE ANTONIO  
Address: 8455 GRAND CANAL DRIVE  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: HERRAN, MARIA  
Address: 8455 GRAND CANAL DRIVE  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: HERRAN, ANA MARY  
Address: 8455 GRAND CANAL DRIVE  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: HERRAN, DANIEL  
Address: 8455 GRAND CANAL DRIVE  
City-St-Zip: MIAMI, FL 33144

Title: D ( ) Delete  
Name: HERRAN, JOSE A  
Address: 8445 GRAND CANAL DRIVE  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL HERRAN

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date