

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005537

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** HEMATITE INVESTMENTS OF FLORIDA, INC.

**Current Principal Place of Business:**

9155 S DADELAND BLVD  
# 1602  
MIAMI, FL 33156

**New Principal Place of Business:**

9155 S DADELAND BLVD  
# 1700  
MIAMI, FL 33156

**Current Mailing Address:**

9155 S DADELAND BLVD  
# 1602  
MIAMI, FL 33156

**New Mailing Address:**

9155 S DADELAND BLVD  
# 1700  
MIAMI, FL 33156

**FEI Number:** 59-1850982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, B M ESQ  
9155 S DADELAND BLVD, # 1602  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

BROWN, B M ESQ  
9155 S DADELAND BLVD, # 1700  
MIAMI, FL 33156 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/24/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SANZ, JOSEPH A  
Address: 9155 S DADELAND BLVD, # 1700  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: SANZ, JOAN K  
Address: 9155 S DADELAND BLVD, # 1700  
City-St-Zip: MIAMI, FL 33156

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: JOSEPH A. SANZ

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date