

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005537

FILED
Mar 12, 2012
Secretary of State

Entity Name: HEMATITE INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

9155 S DADELAND BLVD
1700
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 S DADELAND BLVD
1700
MIAMI, FL 33156

New Mailing Address:

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, # 1700
MIAMI, FL 33156 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: 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: NANCY C. ARAUJO

CONT

03/12/2012

Electronic Signature of Signing Officer or Director

Date