

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000063647

Entity Name: HEBEM, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4000 ISLAND BOULEVARD, TH5
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BOULEVARD, TH5
N. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0935752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, MARK S
2420 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELAND, MARK S
3000 WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BOULEVARD
MIAMI, FL 33131 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: MARK S. MELAND

01/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MELAND, MARK
Address: 200 S BISCAYNE BLVD #3000
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: FRAGA, HELIO N P
Address: 4000 ISLAND BOULEVARD, TH5
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: MARK MELAND

V

01/12/2005

Electronic Signature of Signing Officer or Director

Date