2007 FOR PROFIT CORPORATION ANNUAL REPORT

with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 13, 2007 8:00 am Secretary of State **DOCUMENT #V59691** 1. Entity Name HEYMAR INC. 08-13-2007 90019 046 ***150 00 Principal Place of Business Mailing Address 6807 MAIN STREET 6807 MAIN STREET MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 08062007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0382685 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE MARTINEZ, MIGNON Street Address (P.O. Box Number is Not Acceptable) 6807 MAIN STREET MIAMI LAKES, FL 33014 Zio Code City FL submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above name the obligations of SIGNATURE. printeu tame of registerea agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change Addition D TITLE NAME DE MARTINEZ, MIGNON NAME STREET ADDRESS STREET ADDRESS 6807 MAIN STREET CITY-ST-ZIP CITY-ST-ZIP MAIMI LAKES, FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information polemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 12. I hereby certify that the in indicated on this report d er or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attach

FILED

8.8.0

Daytime Phone #