

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59691

Entity Name: HEYMAR INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6807 MAIN STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6807 MAIN STREET
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0382685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MARTINEZ, MIGNON
6807 MAIN STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VAN DER HEIJDEN-MART, MIGNON
6807 MAIN STREET
MIAMI LAKES, FL 33014 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: MIGNON VAN DER HEIJDEN-MARTINEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: DE MARTINEZ, MIGNON
Address: 6807 MAIN STREET
City-St-Zip: MAIMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: VAN DER HEIJDEN-MART, MIGNON
Address: 6807 MAIN STREET
City-St-Zip: MIAMI LAKES, FL

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: MIGNON VAN DER HEIJDEN-MARTINEZ

MS

04/28/2009

Electronic Signature of Signing Officer or Director

Date