

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005537

Entity Name: HEMATITE INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

C/O ORION INVESTMENT
200 SO. BISCAYNE BLVD SIXTH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O ORION INVESTMENT
200 SO. BISCAYNE BLVD SIXTH FLOOR
MIAMI, FL 33131 US

FEI Number: 59-1850982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, B MESQ
C/O ORION INVESTMENT
200 SO. BISCAYNE BLVD SIXTH FLOOR
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name SANZ, JOSEPH A
Address C/O ORION INVESTMENT
 200 SO. BISCAYNE BLVD SIXTH
 FLOOR
City-State-Zip: MIAMI FL 33131

Title D
Name SANZ, JOAN K
Address C/O ORION INVESTMENT
 200 SO. BISCAYNE BLVD SIXTH
 FLOOR
City-State-Zip: MIAMI FL 33131

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: JOAN K SANZ

DIRECTOR

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date