

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000843

FILED
Feb 25, 2011
Secretary of State

Entity Name: HECNY TRANSPORTATION INC.

Current Principal Place of Business:

150 NORTH HILL DRIVE
SUITE 24
BRISBANE, CA 94005 US

New Principal Place of Business:

Current Mailing Address:

150 NORTH HILL DRIVE
SUITE 24
BRISBANE, CA 94005 US

New Mailing Address:

FEI Number: 95-2642692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARAMILLO, MANUEL
1904 82ND AVE
MIAMI, FL 33126 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: CD
Name: LEE, CHARLIE C.K.
Address: 150 NORTH HILL DRIVE, SUITE 24
City-St-Zip: BRISBANE, CA 94005

Title: PSTD
Name: LEE, TONY F
Address: 150 NORTH HILL DRIVE, SUITE 24
City-St-Zip: BRISBANE, CA 94005

Title: VC
Name: LEE, TONY F
Address: 150 NORTH HILL DRIVE, SUITE 24
City-St-Zip: BRISBANE, CA 94005

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: TONY F. LEE

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date