

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060728

FILED
Apr 18, 2009
Secretary of State

Entity Name: HES OF MIAMI, INC.

Current Principal Place of Business:

14540 GLENCAIRN RD
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14540 GLENCAIRN RD
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 03-6092636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DINAH H
14540 GLENCARIN ROAD
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DINAH H
Address: 14540 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: EISERMANN, JUERGEN
Address: 6861 FEARN DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: SAMOWITZ, HARVEY
Address: 250 SOUTH ISLAND
City-St-Zip: GOLDEN 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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DINAH HALE-PEREZ

P

04/18/2009

Electronic Signature of Signing Officer or Director

_____ Date