

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060728

FILED
Feb 24, 2012
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, DINAH H
Address: 14540 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

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

Title: S
Name: SAMOWITZ, HARVEY
Address: 250 SOUTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: DINAH H. PEREZ

PRES

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date