

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 12, 2009
Secretary of State**

DOCUMENT# P03000077231

Entity Name: HURLEYTECH ENTERPRISES, INC.

Current Principal Place of Business:

4712 INVERRAY DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

2464 WEST 60 ST.
HIALEAH, FL 33016

Current Mailing Address:

4712 INVERRAY DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

2464 WEST 60 ST.
HIALEAH, FL 33016

FEI Number: 26-4370418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROWS, HURLINGTON
4712 INVERRAY DRIVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LOPEZ, JORGE J
2464 WEST 60 ST.
HIALEAH, FL 33016 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: JORGE J. LOPEZ

08/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURROWS, HURLINGTON
Address: 4712 INVERRAY DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JORGE J
Address: 2464 WEST 60 ST.
City-St-Zip: HIALEAH, FL 33016

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: JORGE J. LOPEZ

P/D

08/12/2009

Electronic Signature of Signing Officer or Director

Date