

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135557

FILED
Jan 18, 2009
Secretary of State

Entity Name: HEXASYSTEMS, INC.

Current Principal Place of Business:

7715 NW 46TH STREET
8A SHIP2-1188
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7715 NW 46TH STREET
8A SHIP2-1188
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-2021857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKERS CORPORATION
176 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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: PT () Delete
Name: AROCHA, ROBERTO
Address: 9218 BARNSFORD LANE
City-St-Zip: TOMBALL, TX 77375 US

Title: VPT () Delete
Name: MEZZINA, LUIS
Address: 9218 BARNSFORD LANE
City-St-Zip: TOMBALL, TX 77375 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO AROCHA

PT

01/18/2009

Electronic Signature of Signing Officer or Director

_____ Date