2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2011
Secretary of State

DOCUMENT# P09000093537

Entity Name: HEC INTERNATIONAL CORPORATION

Current Principal Place of Business:

8567 CORAL WAY
SUITE 257
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY
SUITE 257
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1361905 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALFONSO, JULIO M
12718 NW 8 LANE
MIAJMI, FL 33182 US

Name and Address of New Registered Agent:

HUMBERTO, RAMIREZ
8441 SW 28 ST
SIUTE 257
MIAJMI, FL 33155 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: HUMBERTO RAMIREZ 02/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RAMIREZ, HUMBERTO
Address: 8441 SW 28 ST
City-St-Zip: MIAMI, FL 33155

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: HUMBERTO RAMIREZ P 02/27/2011
Electronic Signature of Signing Officer or Director Date