

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000006883

1. Corporation Name
HEX INVESTMENTS, INC.

FILED
Apr 09, 1999 8:00 am
Secretary of State

04-09-1999 90007 026 ***150.00



Principal Place of Business
10691 N. KENDALL DRIVE
SUITE 310
MIAMI FL 33176

Mailing Address
10691 N. KENDALL DRIVE
SUITE 310
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 8500 S.W. 8 Street
Suite, Apt. #, etc.
22 SK 238
City & State
23 MIAMI, FLORIDA
Zip Country
24 33144 25 U.S.

2a. Mailing Address
26 8500 S.W. 8 Street
Suite, Apt. #, etc.
27 SK 238
City & State
28 MIAMI, FLORIDA
Zip Country
29 33144 30 U.S.

3. Date Incorporated or Qualified
01/23/1997

4. FEI Number
65-0721293

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MACHADO, JOSE LUIS
10691 N. KENDALL DRIVE
SUITE 310
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 SK 238
84 City
85 Zip Code
MIAMI FL 33144

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/6/99

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	HERRAN, EMILIANO E	10691 N. KENDALL DRIVE, #310	MIAMI FL 33176
SD	CAINZOS, ROGELIO	10691 N. KENDALL DRIVE, #310	MIAMI FL 33176
VD	CORREA, JORGE	10691 N. KENDALL DRIVE, #310	MIAMI FL 33176
TD	MACHADO, JOSE	10691 N. KENDALL DRIVE, #310	MIAMI FL 33176
D	LASARTE, FELIX	10691 N. KENDALL DRIVE, #310	MIAMI FL 33176
D	GOMEZ, DAISY T	10691 N. KENDALL DRIVE, #310	MIAMI FL 33176

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0254667