

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060728

Entity Name: HES OF MIAMI, INC.

Current Principal Place of Business:

14540 GLENCAIRN RD
MIAMI LAKES, FL 33016

Current Mailing Address:

16427 NW 67 AVE
MIAMI LAKES, FL 33014 US

FEI Number: 03-6092636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEBB, DENISE H
16427 NW 67 AVE
MIAMI LAKES, FL 33014 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: DENISE HALE-WEBB

06/06/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title ADVISOR, TREASURER
Name WEBB, DENISE HALE
Address 16427 NW 67 AVE
City-State-Zip: MIAMI LAKES FL 33014

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: DENISE HALE-WEBB

TREASURER

06/06/2017

Electronic Signature of Signing Officer/Director Detail

Date