

**2013 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:**

14540 GLENCAIRN RD  
MIAMI LAKES, FL 33016

**FEI Number:** 03-6092636

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PEREZ, DINAH H  
14540 GLENCARIN ROAD  
MIAMI LAKES, 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:** \_\_\_\_\_

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

*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:** DINAH HALE-PEREZ

**PRESIDENT**

**05/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date