2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000843

Entity Name: HECNY TRANSPORTATION INC.

Current Principal Place of Business:

150 NORTH HILL DRIVE SUITE 1

BRISBANE, CA 94005

Current Mailing Address:

19550 S. DOMINGUEZ HILLS DR. RANCHO DOMINGUEZ, CA 90220 US

FEI Number: 95-2642692 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JARAMILLO, MANUEL 1904 82ND AVE MIAMI, FL 33126 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

FILED Jan 16, 2015

Secretary of State

CC1159787014

Officer/Director Detail:

Title CD Title PSTD

Name LEE, CHARLIE C.K. Name LEE, TONY F

Address 150 NORTH HILL DRIVE, SUITE 1 Address 150 NORTH HILL DRIVE, SUITE 1

City-State-Zip: BRISBANE CA 94005 City-State-Zip: BRISBANE CA 94005

Title VC

Name LEE, TONY F

Address 150 NORTH HILL DRIVE, SUITE 1

City-State-Zip: BRISBANE CA 94005

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: TONY F. LEE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/16/2015

Date