

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000000843

**FILED
Oct 08, 2019
Secretary of State
9239109791CC**

Entity Name: HECNY TRANSPORTATION INC.

Current Principal Place of Business:

1904 NW 82 AVE
MIAMI, FL 33126

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

Officer/Director Detail :

Title CEO
Name LEE, ARNOLD
Address 19550 S. DOMINGUEZ HILLS DR.
City-State-Zip: RANCHO DOMINGUEZ CA 90220

Title VP
Name TSENG, CARLOS
Address 19550 S. DOMINGUEZ HILLS DR.
City-State-Zip: RANCHO DOMINGUEZ CA 90220

Title SECRETARY
Name LEE, ARNOLD
Address 19550 S. DOMINGUEZ HILLS DR.
City-State-Zip: RANCHO DOMINGUEZ CA 90220

Title CFO
Name LEE, ARNOLD
Address 19550 S. DOMINGUEZ HILLS DR.
City-State-Zip: RANCHO DOMINGUEZ CA 90220

Title DIRECTOR
Name LEE, ARNOLD
Address 19550 S. DOMINGUEZ HILLS DR.
City-State-Zip: RANCHO DOMINGUEZ CA 90220

Title DIRECTOR
Name LEE, CHARLIE CK
Address 19550 S. DOMINGUEZ HILLS DR.
City-State-Zip: RANCHO DOMINGUEZ CA 90220

Title CHAIRMAN OF THE BOARD
Name LEE, CHARLIE CK
Address 19550 S. DOMINGUEZ HILLS DR.
City-State-Zip: RANCHO DOMINGUEZ CA 90220

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: ARNOLD LEE

CEO

10/08/2019

Electronic Signature of Signing Officer/Director Detail

Date