2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Feb 20, 2006 8:00 am Secretary of State **DOCUMENT # 366910** 1. Entity Name 02-20-2006 90055 011 ***150.00 HECOS ENTERPRISES, INC. Principal Place of Business Mailing Address 3975 NW 4 STREET MIAMI FL 33126 3975 NW 4 STREET MIAMLEL 33126 3. Mailing Address 2. Principal Place of Business 3975 NW 4 Street 5659-75 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1356446 11m11 mm/ Not Applicable \$8.75 Additional 5. Certificate of Status Desired Dadi 33/26 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES, HECTOR 3975 NW 4 STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33126 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE *FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition NAME VALDES, HECTOR NAME STREET ADDRESS 3975 NW 4TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME VALDES, ENRIQUETA NAME STREET ADDRESS 3975 NW 4TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 THILE ☐ Change ☐ Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11

FILED

02-06-06 786-399-1624