2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND A YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 2007 8:00 am **DOCUMENT # 366910** Secretary of State 1. Entity Name 02-15-2007 90053 007 ***150.00 HECOS ENTERPRISES, INC. Principal Place of Business Mailing Address 5659-75 W FLAGLER ST MIAMI FL 33126 39,75 NW 4 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1356446 FL. MIAMI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES, HECTOR Street Address (P.O. Box Number is Not Acceptable) **3975 NW 4 STREET** MIAMI FL 33126 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 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signalure required when reliestating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ш Delete TIFLE ☐ Change Addilion VALDES, HECTOR NAME NAMI 3975 NW 4TH STREET STREET ADDRESS STREET ADORESS PRESIDENT MIAMI FL 33126 CHY S1-ZIP CHY-SL //P STD HILE ☐ Delete IIILI Change M Addition VALDES, ENRIQUETA NAMi NAME 3975 NW 4TH STREET STREET ADDRESS STREET LADDRESS VICE PRESIDENT MIAMI FL 33126 CHY-ST-7IP CHY-ST ZIP ши Delete ши ☐ Change ■ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY ST ZIP ☐ Delete HILL ☐ Change Addition STREET ADDRESS STREET ADORESS CHY SE-7IP CITY ST 78P ☐ Deleŧe Addition NAM STREET ADDRESS STRUCT ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP 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 if changed, or on an attackment with an address, with all other like empowered.

FILED