2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AM Secretary of State **DOCUMENT # 366910** 1. Entity Name HECOS ENTERPRISES, INC. Principal Place of Business Mailing Address 5659-75 W FLAGLER ST 3975 NW 4ST MIAMI FL 33126 MIAMI FL 33126 3. Mailing Addross 2. Principal Place of Business - No P.O. Box # Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1356446 Not Applicable Zip Country Z:p 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 Name VALDES, HECTOR Street Address (P.O. Box Number is Not Acceptable) **3975 NW 4 STREET 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 the obligations of registered agent. SIGNATURE Square, typed or primed han a programmed questioned in a 1-indicable (NOTE Registered Agent agriculture required whom remembing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F ☐ Defete TITLE ☐ Change ■ Addition NAME VALDES, HECTOR NAME STREET ADDRESS 3975 NW 4TH STREET STREET ADDRESS U00000837543 '04708<u>-80060-0</u> City St-702 MIAMI FL 33126 CITY-ST ZIF 150,00 TITLE De ele TITLE Addition VALDES, ENRIQUETA NAME NAME STREET ADDRESS 3975 NW 4TH STREET STREET ADDRESS CITY-ST-742 **MIAMI FL 33126** CHY-SI-ZIP TITLE Darete TITLE Change Addition NAME NAME STREFT ADDRESS STREET ADORESS CITY-51-212 CITY - ST- ZIP 1014 ☐ Dæete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IJU Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-S1-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

SIGNATURE: Suriqueta O: Valdes V.P. 02-21-08. 305-642-44.