

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407525

FILED
Feb 10, 2009
Secretary of State

Entity Name: HERNANDEZ PLUMBING COMPANY

Current Principal Place of Business:

1840 SW 83 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1840 SW 83 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1415275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAFAEL
7961 S.W. 18TH TERRACE
1840 S.W. 83RD AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, RAFAEL,
Address: 7961 S.W. 18TH TERRACE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: VAZQUEZ, HORTENSIA,
Address: 1840 S.W. 83RD AVE.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: HERNANDEZ, PEDRO
Address: 1840 SW 83RD AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, RAFAEL,
Address: 7961 S.W. 18TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: VAZQUEZ, HORTENSIA,
Address: 1840 S.W. 83RD AVE.
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL DIAZ

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date