

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21214

FILED
Feb 04, 2008
Secretary of State

Entity Name: HECTOR & HECTOR INC.

Current Principal Place of Business:

7700 N KENDALL DR, SUITE 809
MIAMI, FL 33156

New Principal Place of Business:

6790 NW 84TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

7700 N KENDALL DR, SUITE 809
MIAMI, FL 33156

New Mailing Address:

6790 NW 84TH AVENUE
MIAMI, FL 33166

FEI Number: 59-2582588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANASTER, JOSHUA D
4770 BISCAYNE BOULEVARD
FOURTH FLOOR
MIAMI, FL 33137 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SARDINAS, HECTOR J
Address: 7700 N KENDALL DR, SUITE 809
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: SARDINAS, HECTOR
Address: 7700 N KENDALL DR, SUITE 809
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SARDINAS, HECTOR J
Address: 6790 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: SARDINAS, HECTOR
Address: 6790 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

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: HECTOR SARDINAS

PSTD

02/04/2008

Electronic Signature of Signing Officer or Director

Date