

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21214

FILED
Mar 21, 2012
Secretary of State

Entity Name: HECTOR & HECTOR INC.

Current Principal Place of Business:

6790 NW 84TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6790 NW 84TH AVENUE
MIAMI, FL 33166

New Mailing Address:

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
4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: SARDINAS, HECTOR
Address: 6790 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: HECTOR SARDINAS

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03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date