

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54295

FILED
Mar 26, 2011
Secretary of State

Entity Name: THE HEXAD COMPANIES

Current Principal Place of Business:

8390 S.W. 72ND AVE.,
APT. 608
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8390 S.W. 72ND AVE.
APT. 608
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0019625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORA, ALICIA
8390 S.W. 72ND AVE.
APT. 608
MIAMI, FL 33143 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: PTD
Name: GONZALEZ, JORGE F
Address: 8390 S.W. 72ND AVE., APT. 608
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: FLORA, ALICIA
Address: 8390 S.W. 72ND AVE., APT. 608
City-St-Zip: MIAMI, FL 33143

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: JORGE F. GONZALEZ

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date