2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014049

Entity Name: H S E INVESTMENT INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9755 SW 56 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9755 SW 56 STREET MIAMI, FL 33165

FEI Number: 65-0912546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GARCIA, REBECCA
 FERNANDEZ, HIRAM

 9755 SW 56 STREET
 9755 SW 56 STREET

 MIAMI, FL 33165
 US

 MIAMI, FL 33165
 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: HIRAM FERNANDEZ 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GARCIA, REBECCA
 Name:
 FERNANDEZ, HIRAM

 Address:
 P.O. BOX 5824
 Address:
 9755 SW 56 ST

 City-St-Zip:
 MIAMI BEACH, FL 33141
 City-St-Zip:
 MIAMI, FL 33165

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: HIRAM FERNANDEZ P 04/30/2007