## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000014049

Entity Name: HSEINVESTMENTINC.

FILED Feb 13, 2008 Secretary of State

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

9755 SW 56 STREET 9801 SW 56 ST MIAMI, FL 33165 9801 SW 56 ST MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9755 SW 56 STREET 9801 SW 56 STREET MIAMI, FL 33165 MIAMI, FL 33165

FEI Number: 30-0176843 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:

 FERNANDEZ, HIRAM
 FERNANDEZ, HIRAM

 9755 SW 56 STREET
 9801 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 02/13/2008

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:
 FERNANDEZ, HIRAM
 Name:
 FERNANDEZ, HIRAM

 Address:
 9755 SW 56 ST
 Address:
 9801 SW 56 ST

 City-St-Zip:
 MIAMI, FL 33165
 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 02/13/2008