2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P00000033313** 04-23-2007 90089 043 ***150.00 HERNANDEZ EQUITY INVESTMENT, INC. Principal Place of Business Mailing Address 1458 WASHINGTON AVE. 1458 WASHINGTON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0997969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, LUIS JR. DO NOT WRITE 346 N.E. 27TH ST **FRONT** IN THIS SPACE MIAMI, FL 33137 8. 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. I am familiar with, and accept the obligations of registered agent といり ナル SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE HERNANDEZ, LUIS JR NAME STREET ADDRESS 346 N.E. 27TH ST CITY-ST-ZIP MIAMI, FL 33137 TRES TITLE NAME HERNANDEZ, LUIS SR STREET ADDRESS 1458 WASHINGTON AVE. CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP JITI F NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIF 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Luis c Herneyder JR

244-4356

305

FILED