

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033313

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERNANDEZ EQUITY INVESTMENT, INC.

Current Principal Place of Business:

1458 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

346 NE 27TH ST
MIAMI, FL 33137

Current Mailing Address:

1458 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 190162
MIAMI BEACH, FL 33139 US

FEI Number: 65-0997969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS JR.
346 NE 27TH ST
FRONT
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS JR.
346 NE 27TH ST
MIAMI, FL 33137 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: LUIS HERNANDEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, LUIS JR
Address: 1458 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERNANDEZ, LUIS JR
Address: 346 NE 27TH ST
City-St-Zip: MIAMI, FL 33137

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: LUIS HERNANDEZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date