

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000033313

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** HERNANDEZ EQUITY INVESTMENT, INC.

**Current Principal Place of Business:**

346 NE 27TH ST  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 191371  
MIAMI BEACH, FL 33119 US

**New Mailing Address:**

346 NE 27TH ST  
MIAMI, FL 33137

**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  
MIAMI, FL 33137 US

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

HERNANDEZ, LUIS  
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

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: HERNANDEZ, LUIS  
Address: 346 NE 27TH ST  
City-St-Zip: MIAMI, FL 33137

Title: VP  
Name: HERNANDEZ, DANIEL  
Address: 346 NE 27TH ST  
City-St-Zip: MIAMI, FL 33137

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: LUIS HERNANDEZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date