

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067152

Entity Name: HEXAGON CORPORATION

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

30 ANDREWS AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

30 ANDREWS AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 56-2403143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIETO, ROBERTO JR
Address: 30 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: NIETO, MARTHA
Address: 30 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: NIETO, ESPERANZA
Address: 30 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NIETO, ROBERTO JR
Address: 30 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DS (X) Change () Addition
Name: NIETO, MARTHA
Address: 30 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DT (X) Change () Addition
Name: NIETO, ESPERANZA
Address: 30 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Change (X) Addition
Name: NIETO, MAURICIO
Address: 30 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Change (X) Addition
Name: NIETO, LUZ A
Address: 30 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: ROBERTO NIETO, JR.

DP

09/21/2007

Electronic Signature of Signing Officer or Director

Date