

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067152

Entity Name: HEXAGON CORPORATION

FILED  
Mar 29, 2008  
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:

SIMON AND SCHMIDT  
140 NORTHEAST 4TH AVENUE  
A  
DELRAY BEACH, FL 33483 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: ERNEST G. SIMON

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AD (X) Change ( ) Addition  
Name: NIETO, MAURICIO  
Address: CALLE 101 NO 18-09  
City-St-Zip: BOGOTA, CO

Title: AD (X) Change ( ) Addition  
Name: NIETO, LUZ A  
Address: CALLE 101 NO 18-09  
City-St-Zip: BOGOTA, CO 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

DP

03/29/2008

Electronic Signature of Signing Officer or Director

Date