

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067152

FILED
Aug 21, 2009
Secretary of State**Entity Name:** HEXAGON CORPORATION**Current Principal Place of Business:**30 ANDREWS AVENUE
SUITE 20
DELRAY BEACH, FL 33483**New Principal Place of Business:**30 ANDREWS AVENUE
SUITE 8
DELRAY BEACH, FL 33483**Current Mailing Address:**30 ANDREWS AVENUE
SUITE 20
DELRAY BEACH, FL 33483**New Mailing Address:**30 ANDREWS AVENUE
SUITE 8
DELRAY BEACH, FL 33483**FEI Number:** 56-2403143**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMON AND SCHMIDT
140 NORTHEAST 4TH AVENUE
A
DELRAY BEACH, 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: DP () Delete
Name: NIETO, ROBERTO R 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: HOYOS, ANDRES
Address: 30 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: NIETO, VERONICA
Address: 6 HILLTOP PLACE
City-St-Zip: RYE, NY 10580

Title: DT (X) Change () Addition
Name: NIETO, LAURA
Address: 6 HILLTOP PLACE
City-St-Zip: RYE, NY 10580

Title: DV (X) Change () Addition
Name: NIETO, DANIEL
Address: 2122 OCEAN PARK BLVD. APT 2
City-St-Zip: SANTA MONICA, CA 90405

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

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 - PRESIDENT

DP

08/21/2009

Electronic Signature of Signing Officer or Director

Date