

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067152

FILED
Dec 22, 2011
Secretary of State

Entity Name: HEXAGON CORPORATION

Current Principal Place of Business:

30 ANDREWS AVENUE
SUITE 8
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

30 ANDREWS AVENUE
SUITE 8
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 56-2403143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: NIETO, ROBERTO R JR
Address: 30 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DS
Name: NIETO, VERONICA
Address: 6 HILLTOP PLACE
City-St-Zip: RYE, NY 10580

Title: DT
Name: NIETO, LAURA
Address: 6 HILLTOP PLACE
City-St-Zip: RYE, NY 10580

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

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: ROBERTO NIETO

PRES

12/22/2011

Electronic Signature of Signing Officer or Director

Date