2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000115336 1. Entity Name 02-17-2006 90060 045 ***150.00 HERNANDEZ FAMILY INVESTMENTS, INC. Principal Place of Business Mailing Address 9588 SAVONA WINDS 9588 SAVONA WINDS 0001/400 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 51-0434589 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Number is Not Acceptable) RUIZ, HUMBERTO E 500 N.E. SPANISH RIVER BLVD. SUITE 5 BOCA RATON, FL. 33431 501 Raton 8. The above named entry submits statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe SIGNATURE. ed egent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TIN F Change Addition NAME HERNANDEZ ZAMBRANO, MARIO NAME STREET ADDRESS 9588 SAVONA WINDS STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Detete TILE ☐ Change ☐ Addition NAME OLARTE, OLGA L NAME . STREET ADDRESS 9588 SAVONA WINDS STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP CITY-ST-ZIP Ð TITLE ☐ Delete TITLE ☐ Channe Addition HERNANDEZ, MARIA F NAME NAME STREET ADDRESS 9588 SAVONA WINDS STREET ADDRESS CITY-ST-7IP. DELRAY/BEACH, FL-33446 CITY-ST-7IP TITLE □ Defeta me ☐ Change ☐ Addition NAME HERNANDEZ PEREZ, MARIO NAME STREET ADDRESS 9588 SAVONA WINDS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition HERNANDEZ OLARTE, LORENZO NAME NAME STREET ADDRESS 9588 SAVONA WINDS STREET ADDRESS CITY-ST-ZIP DELRAY, FL 33446 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. OF SIGNING OFFICER OR DIRECTOR Date

FILED

Feb 17, 2006 8:00 am

RETURN