

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069188

FILED
Mar 10, 2008
Secretary of State

Entity Name: PO HERNANDEZ SERVICES, INC.

Current Principal Place of Business:

4130 SW 110 CT.
MIAMI, FL 33165 US

New Principal Place of Business:

9497 S. DIXIE HWY
SUITE 205
MIAMI, FL 33156 US

Current Mailing Address:

4130 SW 110 CT.
MIAMI, FL 33165 US

New Mailing Address:

9497 S. DIXIE HWY
SUITE 205
MIAMI, FL 33156 US

FEI Number: 26-1356591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AILAN, GUIDO
4130 SW 110 CT.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE
9497 S. DIXIE HWY
SUITE 205
MIAMI, FL 33156 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: JORGE HERNANDEZ

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AILAN, GUIDO
Address: 4130 SW 110 CT.
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JORGE
Address: 9497 S. DIXIE HWY - SUITE 205
City-St-Zip: MIAMI, FL 33156 US

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: JORGE HERNANDEZ

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date