

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132069

Entity Name: HERNANDEZ OIL SERVICE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6485 WEST 24TH AVENUE SUITE #506
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6485 WEST 24TH AVENUE SUITE #506
HIALEAH, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.
4160 WEST 16TH AVENUE SUITE 309
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, EDWARD
Address: 6485 WEST 24TH AVENUE SUITE #506
City-St-Zip: HIALEAH, FL 33016

Title: DST () Delete
Name: HERNANDEZ, CEFERERINA
Address: 6485 WEST 24TH AVENUE SUITE #506
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: HERNANDEZ, CEFERERINA
Address: 6485 WEST 24TH AVENUE SUITE #506
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD HERNANDEZ

DP

04/29/2005

Electronic Signature of Signing Officer or Director

Date