

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132069

Entity Name: HERNANDEZ OIL SERVICE, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2599 NE 163 ST
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

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

New Mailing Address:

2599 NE 163 ST
NORTH MIAMI BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB E. NAE P.A.
1549 N.E. 123RD STREET
NORTH MIAMI, FL 33161 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, CEFERINA
Address: 6485 WEST 24TH AVENUE SUITE #506
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, EDWARD
Address: 2599 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: EDWARD HERNANDEZ

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01/24/2008

Electronic Signature of Signing Officer or Director

Date