

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132069

Entity Name: HERNANDEZ OIL SERVICE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2599 NE 163 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

200 NW 36 ST
MIAMI, FL 33127

Current Mailing Address:

2599 NE 163 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

200 NW 36 ST
MIAMI, FL 33127

FEI Number: 20-4930362

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

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

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

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: EDWARD HERNANDEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date