2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000008155

FILED Sep 08, 2008 Secretary of State

Entity Name: HEMEREGILDO HERNANDEZ INC. **Current Principal Place of Business: New Principal Place of Business:** 4658 BOCA VISTA CT. ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 4658 BOCA VISTA CT. ORLANDO, FL 32808 FEI Number: 83-0417719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX BY SAM 4493 N PINE HILLS RD ORLANDO, FL 32808 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERNANDEZ, HEMEREGILDO HERNANDEZ, VILMA I Name: Name: 4658 BOCA VISTA CT. 4658 BOCA VISTA CT. Address: Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32808 Title: (X) Delete Title: () Change () Addition

 Name:
 HERNANDEZ, VILMA I
 Name:

 Address:
 4658 BOCA VISTA CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 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: VILMA I HERNANDEZ P 09/08/2008