

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037113

FILED
Mar 24, 2008
Secretary of State

Entity Name: HEXAGON TELECOMMUNICATIONS, INC

Current Principal Place of Business:

12717 W SUNRISE BLVD, #245
SUNRISE, FL 33323 US

New Principal Place of Business:

12717 W SUNRISE BLVD
SUITE 245
SUNRISE, FL 33323 US

Current Mailing Address:

12717 W SUNRISE BLVD, #245
SUNRISE, FL 33323 US

New Mailing Address:

12717 W SUNRISE BLVD
SUITE 245
SUNRISE, FL 33323 US

FEI Number: 20-2476721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARANJO, LUIS
12717 W SUNRISE BLVD, #245
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: FERNANDO SILVA

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: TINOCO, GUSTAVO
Address: 12717 W SUNRISE BLVD, #245
City-St-Zip: SUNRISE, FL 33323 US

Title: P () Delete
Name: COMUNICACIONES DIGBE, LL, CA
Address: AVENIDA LA ESTANCIA-CENTRO COM. TAMANACO
City-St-Zip: TORRE C, CHU, CAR, VENEZUELA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: TINOCO, GUSTAVO
Address: 12717 W SUNRISE BLVD SUITE 245
City-St-Zip: SUNRISE, FL 33323 US

Title: D (X) Change () Addition
Name: COMUNICACIONES DIGBE, LL, CA
Address: AVE MIGUEL ANGEL EDIF MENDI-EDER PB
City-St-Zip: COLINAS DE BELLO MONTE, CC CARACAS VZ

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: GUSTAVO TINOCO

DO

03/24/2008

Electronic Signature of Signing Officer or Director

Date