

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037113

FILED
May 05, 2009
Secretary of State

Entity Name: HEXAGON TELECOMMUNICATIONS, INC

Current Principal Place of Business:

12717 W SUNRISE BLVD
SUITE 245
SUNRISE, FL 33323 US

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
STE 207-6
WESTON, FL 33326 US

Current Mailing Address:

12717 W SUNRISE BLVD
SUITE 245
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-2476721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: TINOCO, GUSTAVO
Address: 1820 N CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: COMUNICACIONES DIGBELL, CA
Address: 1820 N CORPORATE LAKES BLVD
City-St-Zip: WESTON, FL 33326 US

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

05/05/2009

Electronic Signature of Signing Officer or Director

Date