

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037113

FILED
Jul 14, 2010
Secretary of State

Entity Name: HEXAGON TELECOMMUNICATIONS, INC

Current Principal Place of Business:

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

New Principal Place of Business:

6625 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

Current Mailing Address:

12717 W SUNRISE BLVD
SUITE 245
SUNRISE, FL 33323 US

New Mailing Address:

6625 MIAMI LAKES DR
MIAMI LAKES, FL 33014 US

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:

RUIZ, CHABELY
6625 MIAMI LAKES DR
MIAMI LAKES, FL 33014 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: CHABELY RUIZ

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, CHABELY
Address: 6625 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014 US

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: CHABELY RUIZ

P

07/14/2010

Electronic Signature of Signing Officer or Director

Date