

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061110

Entity Name: HEXA-2 CORPORATION

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2821 E COMMERCIAL BLVD #201
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2821 E COMMERCIAL BLVD
#201
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2821 E COMMERCIAL BLVD #201
FORT LAUDERDALE, FL 33308

New Mailing Address:

2821 E COMMERCIAL BLVD
#201
FORT LAUDERDALE, FL 33308

FEI Number: 52-2458266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORADI, AHMAD
2821 E COMMERCIAL BLVD #201
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PAULL, RICHARD J
2821 E COMMERCIAL BLVD
#201
FORT LAUDERDALE, FL 33308 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: RICHARD J PAULL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MORADI, AHMAD
Address: 2821 E COMMERCIAL BLVD #201
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TS () Delete
Name: PAULL, RICHARD J
Address: 3200 NE 10TH ST #6
City-St-Zip: POMPANO BEACH, FL 33062

Title: PVP () Delete
Name: REMONDINI, STEVEN J
Address: 21569 WOODSTREAM TERR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, AUDREY
Address: 14115 MOORPARK STREET
City-St-Zip: SHERMAN OAKS, CA 91423

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: REMONDINI, STEVEN J
Address: 21569 WOODSTREAM TERR
City-St-Zip: BOCA RATON, FL 33428

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: RICHARD J PAULL

TS

04/29/2009

Electronic Signature of Signing Officer or Director

Date