

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061110

Entity Name: HEXA-2 CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2821 E COMMERCIAL BLVD
#201
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2821 E COMMERCIAL BLVD
#201
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 52-2458266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: REMONDINI, STEVEN J
Address: 21569 WOODSTREAM TERR
City-St-Zip: BOCA RATON, FL 33428

Title: STD
Name: PAULL, RICHARD J
Address: 111 BRINY AVE 1609
City-St-Zip: POMPANO BEACH, FL 33062

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

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: RICHARD J PAULL

STD

04/29/2011

Electronic Signature of Signing Officer or Director

Date