

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125481

Entity Name: HEX TECHNOLOGIES INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

6960 THICKET TRACE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6960 THICKET TRACE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3606026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GÜNTHER, JOAQUIN
6960 THICKET TRACE
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GÜNTHER, JOAQUIN
Address: 6960 THICKET TRACE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC () Delete
Name: GÜNTHER, EMILIO T
Address: 10190 BOCA ENTRADA BLVD #211
City-St-Zip: BOCA RATON, FL 33428

Title: P () Delete
Name: MAS, JEAN-CHARLES
Address: 3257 NW 121 AVE
City-St-Zip: SUNRISE, FL 33323

Title: TREA () Delete
Name: MAS, PATRICK
Address: 3257 NW 121 AVE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JOAQUIN A. GÜNTHER

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date