

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125481

Entity Name: HEX TECHNOLOGIES INC.

FILED  
Apr 10, 2009  
Secretary of State

## Current Principal Place of Business:

6960 THICKET TRACE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

7734 DAWSON CT  
LAKE WORTH, FL 33467

## Current Mailing Address:

6960 THICKET TRACE  
LAKE WORTH, FL 33467

## New Mailing Address:

7734 DAWSON CT  
LAKE WORTH, FL 33467

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:

GÜNTHER, JOAQUIN  
7734 DAWSON CT  
LAKE WORTH, FL 33467 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: JOAQUIN GÜNTHER

04/10/2009

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: VP (X) Change ( ) Addition  
Name: GÜNTHER, JOAQUIN  
Address: 7734 DAWSON CT  
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC (X) Change ( ) Addition  
Name: GÜNTHER, EMILIO T  
Address: 8575 CYPRESS SPRINGS DR  
City-St-Zip: LAKE WORTH, FL 33467

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 GÜNTHER

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date