

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125481

Entity Name: HEX TECHNOLOGIES INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

7734 DAWSON CT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7734 DAWSON CT
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
7734 DAWSON CT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MAS, JEAN-CHARLES
9999 SUMMERBREEZE DRIVE
#1005
SUNRISE, FL 33322 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: JEAN-CHARLES MAS

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: GÜNTHER, JOAQUIN
Address: 7734 DAWSON CT
City-St-Zip: LAKE WORTH, FL 33467

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

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

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

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: JEAN-CHARLES MAS

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05/04/2010

Electronic Signature of Signing Officer or Director

Date