

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125481

Entity Name: HEX TECHNOLOGIES INC.

FILED
Aug 03, 2011
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:

MAS, JEAN-CHARLES
9999 SUMMERBREEZE DRIVE
#1005
SUNRISE, FL 33322 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: VP
Name: GÃ¼NTHER, JOAQUIN
Address: 7734 DAWSON CT
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: GÃ¼NTHER, 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

PRES

08/03/2011

Electronic Signature of Signing Officer or Director

Date