

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164352

FILED
May 01, 2012
Secretary of State

Entity Name: HE SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

22151 CRANBROOK RD
BOCA RATON, FL 33428

New Principal Place of Business:

1587 SANDPIPPER CIRCLE
WESTON, FL 33327

Current Mailing Address:

22151 CRANBROOK RD
BOCA RATON, FL 33428

New Mailing Address:

1587 SANDPIPPER CIRCLE
WESTON, FL 33327

FEI Number: 20-3792375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, HAROLD
22151 CRANBROOK RD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ECHEVERRI, HAROLD
1587 SANDPIPPER CIRCLE
WESTON, FL 33327 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECHEVERRI, HAROLD
Address: 1587 SANDPIPPER CIRCLE
City-St-Zip: WESTON, FL 33327

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: HAROLD ECHEVERRI

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date