

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026431

Entity Name: HEG & ASSOCIATES, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

6500 COWPEN RD SUITE 303
MIAMI LAKES, FL 33014

New Principal Place of Business:

6500 COWPEN RD
SUITE 305
MIAMI LAKES, FL 33014

Current Mailing Address:

6500 COWPEN RD SUITE 303
MIAMI LAKES, FL 33014

New Mailing Address:

6500 COWPEN RD
SUITE 305
MIAMI LAKES, FL 33014

FEI Number: 20-4515038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, GREGORY
6500 COWPEN RD SUITE 303
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BETANCOURT, GREGORY
6500 COWPEN RD
SUITE 303
MIAMI LAKES, FL 33014 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:

07/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, HERMILIO E
Address: 6500 COWPEN RD SUITE 303
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: BETANCOURT, MELINDA
Address: 6500 COWPEN RD SUITE 303
City-St-Zip: MIAMI LAKES, FL 33014

Title: T () Delete
Name: GARCIA, AZALIA
Address: 6500 COWPEN RD SUITE 303
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, HERMILIO E
Address: 6500 COWPEN RD SUITE 305
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: BETANCOURT, MELINDA
Address: 6500 COWPEN RD SUITE 305
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Change () Addition
Name: GARCIA, AZALIA
Address: 6500 COWPEN RD SUITE 305
City-St-Zip: MIAMI LAKES, FL 33014

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: HERMILIO E. GARCIA

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date