

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099522

Entity Name: LUIS C. HERNANDEZ, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

1458 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1458 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 35-2277286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, LUIS C JR.  
346 NE 24TH ST.  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

HERNANDEZ, LUIS C JR.  
346 NE 27TH ST.  
MIAMI, FL 33137 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: LUIS HERNANDEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: HERNANDEZ, LUIS C JR.  
Address: 1458 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD ( ) Delete  
Name: HERNANDEZ, LUIS SR.  
Address: 1458 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS HERNANDEZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date