

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104930

Entity Name: HECUBA INVESTMENTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7583 CAPE VERDE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

111-17A ROOSEVELT AVE
CORONA, NY 11368

New Mailing Address:

FEI Number: 20-5373974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: DPS
Name: COHEN, GREGORY A
Address: 7583 CAPE VERDE LANE
City-St-Zip: LAKE WORTH, FL 33467

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: GREGORY COHEN

MR

04/26/2011

Electronic Signature of Signing Officer or Director

Date