

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001890

FILED
Jun 05, 2008
Secretary of State

Entity Name: HERNANDEZ SOLUTIONS CORP.

Current Principal Place of Business:

15341 SW 11TH ST.
MIAMI, FL 33194 US

New Principal Place of Business:

15341 SW 11TH STREET
MIAMI, FL 33194 US

Current Mailing Address:

15341 SW 11TH ST.
MIAMI, FL 33194 US

New Mailing Address:

15341 SW 11TH STREET
MIAMI, FL 33194 US

FEI Number: 20-8169047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN A
15341 SW 11TH ST.
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

HERNANDEZ, LIZETTE
15341 SW 11TH STREET
MIAMI, FL 33194 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: LIZETTE HERNANDEZ

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HERNANDEZ, JUAN A
Address: 15341 SW 11TH ST.
City-St-Zip: MIAMI, FL 33194 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, LIZETTE
Address: 15341 SW 11TH ST.
City-St-Zip: MIAMI, FL 33194 US

Title: VP () Change (X) Addition
Name: HERNANDEZ, JUAN A
Address: 15341 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

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: JUAN A. HERNANDEZ

VP

06/05/2008

Electronic Signature of Signing Officer or Director

Date