

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011690

Entity Name: H. E. GROUP, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2917 SW 21 STREET
MIAMI, FL 33145

New Principal Place of Business:

596 PALMETTO DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

2917 SW 21 STREET
MIAMI, FL 33145

New Mailing Address:

596 PALMETTO DR
MIAMI SPRINGS, FL 33166

FEI Number: 20-8379479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEÑAS, MONICA
596 PALMETTO DRIVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUEÑAS, MONICA
596 PALMETTO DRIVE
MIAMI, FL 33166 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENRIQUEZ, HUGO F SR.
Address: 2917 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUEZ, HUGO F SR.
Address: 596 PALMETTO DR
City-St-Zip: MIAMI, FL 33166

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: HUGO F ENRIQUEZ

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date