2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048212

Entity Name: H & E GROUP ENTERPRISES, CORP.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

291 NW 106 AVENUE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

291 NW 106 AVENUE PLANTATION, FL 33324

FEI Number: 20-8876846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC. 5220 S UNIVERSITY DR SUITE C-102 DAVIE, FL 33328 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RESTREPO, AUGUSTO J Address: 291 NW 106 AVENUE City-St-Zip: PLANTATION, FL 3324

Title: VPD

Name: RESTREPO, EILEEN
Address: 291 NW 106 AVENUE
City-St-Zip: PLANTATION, FL 33324

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: EILEEN RESTREPO VP 04/14/2010