

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135557

FILED
Jan 04, 2012
Secretary of State

Entity Name: HEXASYSTEMS, INC.

Current Principal Place of Business:

2101 VISTA PARKWAY
SUITE 221
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 306
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2101 VISTA PARKWAY
SUITE 221
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2101 VISTA PARKWAY
SUITE 306
WEST PALM BEACH, FL 33411 US

FEI Number: 26-2021857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKERS CORPORATION
176 CATANIA WAY
ROYAL PALM BEACH, FL 33411 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: PT
Name: AROCHA, ROBERTO
Address: 9218 BARNSFORD LANE
City-St-Zip: TOMBALL, TX 77375 US

Title: VPT
Name: MEZZINA, LUIS
Address: 9218 BARNSFORD LANE
City-St-Zip: TOMBALL, TX 77375 US

Title: VPT
Name: MENDIBLE, CARLOS
Address: 2101 VISTA PARKWAY, SUITE 306
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ROBERTO AROCHA

PT

01/04/2012

Electronic Signature of Signing Officer or Director

Date