

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018833

FILED
Feb 17, 2011
Secretary of State

Entity Name: HERNANDEZ H. INVESTMENTS CORP

Current Principal Place of Business:

2000 N WASHINGTON BLV
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2000 N WASHINGTON BLVD
SARASOTA, FL 34234

New Mailing Address:

2000 N WASHINGTON BLV
SARASOTA, FL 34234

FEI Number: 26-2008210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR F
2000 N WASHINGTON BLVD
SARASOTA, FL 34234 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: P
Name: HERNANDEZ, HECTOR F
Address: 2000 N WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: HERNANDEZ, JUAN
Address: 2000 N WASHINGTON BLV
City-St-Zip: SARASOTA, FL 34234

Title: T
Name: HERNANDEZ, RODOLFO
Address: 2000 N WASHINGTON BLV
City-St-Zip: SARASOTA, FL 34234

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: HECTOR HERNANDEZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date