

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018798

Entity Name: HEC AMERICA INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

8645 SW 152 AVE
STE 174
KENDALL, FL 33193

New Principal Place of Business:

8645 SW 152ND AVE
STE 174
KENDALL, FL 33193

Current Mailing Address:

8645 SW 152 AVE
STE 174
KENDALL, FL 33193

New Mailing Address:

8645 SW 152ND AVE
STE 174
KENDALL, FL 33193

FEI Number: 90-0662372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-GOMEZ, REGLA C
8645 SW 152 AVE
STE 174
KENDALL, FL 33193 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: PD
Name: JIMENE-GOMEZ, REGLA C
Address: 8645 SW 152ND AVE STE 174
City-St-Zip: KENDALL, FL 33193

Title: D
Name: ALFONSO, JULIO
Address: 8645 SW 152ND AVE STE 174
City-St-Zip: KENDALL, FL 33193

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: REGLA JIMENEZ

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date