

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062010

Entity Name: H.E.H. & ASSOCIATES, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

1311 RED RD.
MIAMI, FL 33144

New Principal Place of Business:

1311 S.W. 57TH AVENUE
MIAMI, FL 33144

Current Mailing Address:

1311 RED RD.
MIAMI, FL 33144

New Mailing Address:

1311 S.W. 57TH AVENUE
MIAMI, FL 33144

FEI Number: 65-0435028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HUMBERTO
1311 RED ROAD
CORAL GABLES, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, HUMBERTO
1311 S.W. 57TH AVENUE
CORAL GABLES, FL 33144 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: HUMBERTO HERNANDEZ

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, HUMBERTO
Address: 1311 RED ROAD
City-St-Zip: CORAL GABLES, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, HUMBERTO
Address: 1311 S.W. 57TH AVENUE
City-St-Zip: CORAL GABLES, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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: HUMBERTO HERNANDEZ

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date