

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000077186

FILED
Sep 07, 2006
Secretary of State

Entity Name: HERNANDEZ INVESTMENT GROUP, INC.

Current Principal Place of Business:

1200 E PONCE DE LEON BLVD
MIAMI, FL 33134 US

New Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Current Mailing Address:

1200 E PONCE DE LEON BLVD
MIAMI, FL 33134 US

New Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

FEI Number: 65-0527459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, OMAR
1200 E PONCE DE LEON BLVD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RAULIN, KURT A
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: KURT A RAULIN

09/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, ISMAEL
Address: 1200 E PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: HERNANDEZ, ALMA
Address: 1200 E PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

Title: VCEO () Delete
Name: HERNANDEZ, OMAR
Address: 1200 E PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ISMAEL
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: HERNANDEZ, ALMA
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: VCEO (X) Change () Addition
Name: HERNANDEZ, OMAR
Address: 1200 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: OMAR A HERNANDEZ

VCEO

09/07/2006

Electronic Signature of Signing Officer or Director

Date