## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000077186

Entity Name: HERNANDEZ INVESTMENT GROUP, INC.

**FILED** Apr 29, 2010 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

1200 PONCE DE LEON BOULEVARD 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

SECOND FLOOR

CORAL GABLES, FL 33134

**Current Mailing Address:** New Mailing Address:

1200 PONCE DE LEON BOULEVARD 1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

SECOND FLOOR

BODE, ODALYS

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: Name and Address of New Registered Agent:

BODE, ODALYS 1200 PONCE DE LEON BOULEVARD

1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 SECOND FLOOR

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: 04/29/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

HERNANDEZ, ALMA Name:

1200 PONCE DE LEON BOULEVARD Address:

City-St-Zip: CORAL GABLES, FL 33134

Title: **VCEO** 

HERNANDEZ, OMAR Name:

Address: 1200 PONCE DE LEON BOULEVARD

City-St-Zip: CORAL GABLES, FL 33134

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: OMAR A. HERANDEZ MGR 04/29/2010