

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000077186

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** HERNANDEZ INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0527459

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MURAI WALD BIONDO & MORENO, P.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: RENE V. MURAI

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: HERNANDEZ, ALMA  
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: ALMA HERNANDEZ

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04/29/2011

Electronic Signature of Signing Officer or Director

Date