

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001276

FILED
Apr 22, 2009
Secretary of State

Entity Name: HERNANDEZ ASSOCIATES ACCOUNTANTS, INC.

Current Principal Place of Business:

8550 W. FLAGLER ST
119
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8550 W. FLAGLER ST
119
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0716698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VIVIAN M
136 SW 96 CT.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HERNANDEZ, VIVIAN M
8550 W FLAGLER ST
119
MIAMI, 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: VIVIAN HERNANDEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: HERNANDEZ, PEDRO JR
Address: 8550 W. FLAGLER ST #119
City-St-Zip: MIAMI, FL 33144

Title: PD (X) Delete
Name: HERNANDEZ, VIVIAN
Address: 8550 W. FLAGLER ST #119
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Delete
Name: HERNANDEZ, PEDRO
Address: 8550 W. FLAGLER ST #119
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HERNANDEZ, VIVIAN M
Address: 8550 W FLAGLER ST #119
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

P/D

04/22/2009

Electronic Signature of Signing Officer or Director

Date