

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097446

Entity Name: HEXA NETWORKS, INC.

FILED
May 15, 2004
Secretary of State

Current Principal Place of Business:

13235 SW 10 TERRACE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

13235 SW 10 TERRACE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 65-0793029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALANIZ, DANILO
8075 NW 7TH STREET
SUITE 502
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALANIZ, DANILO
Address: 13235 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANILO ALANIZ

D

05/15/2004

Electronic Signature of Signing Officer or Director

Date