

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061874

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HERMEX SOUTHEAST, INC.

## Current Principal Place of Business:

6966 NW 46TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

6950 NW 46TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

6966 NW 46TH STREET  
MIAMI, FL 33166

## New Mailing Address:

6950 NW 46TH STREET  
MIAMI, FL 33166

FEI Number: 65-0934408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F  
OCEAN BANK BLVD  
STE 530  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MONTESINOS, CESAR  
Address: 6966 NW 46TH STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: MONTESINOS, CESAR  
Address: 6950 NW 46TH STREET  
City-St-Zip: MIAMI, FL 33166

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: CESAR MONTESINOS

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date