

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45913

FILED
Jan 07, 2009
Secretary of State

Entity Name: HECH CONSTRUCTION, INC.

Current Principal Place of Business:

13374 SW 114TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

13720 SW 109 STREET
MIAMI, FL 33186

Current Mailing Address:

13374 SW 114TH TERRACE
MIAMI, FL 33186

New Mailing Address:

13720 SW 109 STREET
MIAMI, FL 33186

FEI Number: 65-0260590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINEL, JAVIER
13374 SW 114TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HERNANDEZ, JORGE E
13720 SW 109 ST
MIAMI, FL 33186 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: JORGE E. HERNANDEZ

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPINEL, JAVIER
Address: 13374 SW 114TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ESPINEL, JAVIER
Address: 13374 SW 114TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: P,D () Change (X) Addition
Name: HERNANDEZ, JORGE E
Address: 13720 SW 109 ST
City-St-Zip: MIAMI, FL 33186 US

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: JORGE E. HERNANDEZ

P,D

01/07/2009

Electronic Signature of Signing Officer or Director

Date