## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 31, 2006 08:00 AN DOCUMENT # P01000064314 **Secretary of State** 1. Entity Name HENGLOBAL INT'L CORP. Principal Place of Business Mailing Address 2315 NW 107 AVE 2315 NW 107 AVE SUITE 1MI3 MIAMI, FL 33172 SUITE 1MI3 MIAMI, FL 33172 01242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1125883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CONTRERAS, HENRY DO NOT WRITE 2315 NW 107 AVE SUITE 1 MI3 IN THIS SPACE MIAMI, FL 33172 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstasing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE CONTRERAS, HENRY NAME STREET ADDRESS 11179 N.W. 72ND TERRACE CITY-ST-ZIP MIAMI, FL 33178 02/18/1882488994-023 150.00 TITLE DE CONTRERAS, CARMEN G NAME STREET ADDRESS 11179 N.W. 72ND TERRACE CITY-ST-7IP MIAMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C!TY-ST-ZIP

12. I hereby certify that the information subplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report structure and accurate and that my 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 trysteatemptowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ay acting the statutes in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/ Nontreras

01/26/06 (786)8459561

FILED