

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064314

Entity Name: HENGGLOBAL INT'L CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVE
SUITE 1MI3
MIAMI, FL 33172

New Principal Place of Business:

1825 NW 112 AVE
#157
MIAMI, FL 33172

Current Mailing Address:

2315 NW 107 AVE
SUITE 1MI3
MIAMI, FL 33172

New Mailing Address:

1825 NW 112 AVE
#157
MIAMI, FL 33172

FEI Number: 65-1125883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, HENRY
2315 NW 107 AVE
SUITE 1 MI3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CONTRERAS, HENRY
1825 NW 112 AVE
#157
MIAMI, FL 33172 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: HENRY CONTRERAS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONTRERAS, HENRY
Address: 11179 N.W. 72ND TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: DE CONTRERAS, CARMEN G
Address: 11179 N.W. 72ND TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY CONTRERAS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date