


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2008 8:00 am
Secretary of State

02-06-2008 90022 032 ***150.00

DOCUMENT # P05000068141

1. Entity Name
BEHEAL CORPORATION



Principal Place of Business Mailing Address

7951 SW 40 ST 7951 SW 40 ST
 202 202
 MIAMI FL 33155 MIAMI FL 33155



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

7971 BIRD RD. **7971 BIRD RD.**

Suite, Apt. #, etc. Suite, Apt. #, etc.

Suite 15 **Suite 15**

1st MOORE CR2E034 (10/07)

City & State City & State

Miami, FL **Miami, FL**

Zip Country Zip Country

33155 **USA** **33155** **USA**

4. FEI Number Applied For

20-2814253 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HONG, ZHONG
 7951 SW 40 ST
 202
 MIAMI FL 33155

change Address

7. Name and Address of New Registered Agent

Name **HONG, GUANG**

Street Address (P.O. Box Number is Not Acceptable)

7971 BIRD RD. suite 15

City State Zip Code

Miami **FL** **33155**

8. 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 **Guang Hong** **HONG, GUANG** **1/26/08**

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when remaining in office) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	HONG, ZHONG	7951 SW 40 ST #202	MIAMI FL 33155	<input type="checkbox"/>
C	HONG, GUANG	7951 SW 40 ST 202	MIAMI FL 33155	<input type="checkbox"/>
PD	ZHANG, FANG-FANG	6755 SW 88ST #B-217	MIAMI FL 33156	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
P	HONG, ZHONG	7971 BIRD RD. suite 15	Miami, FL 33155	<input checked="" type="checkbox"/>	<input type="checkbox"/>
C	HONG, GUANG	7971 BIRD RD. suite 15	Miami, FL 33155	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD	ZHANG, FANG FANG	7971 BIRD RD. Suite 15	Miami, FL 33155	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 trustee empowered 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 an address, with all other like empowered.

SIGNATURE: **Guang Hong** **HONG, GUANG** **1/26/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #