

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004416

FILED
Mar 31, 2009
Secretary of State

Entity Name: HENDRICKS INVESTMENTS CORPORATION S.A.

Current Principal Place of Business:

11811 N FREEWAY SUITE 300
HOUSTON, TX 77060

New Principal Place of Business:

Current Mailing Address:

11811 N FREEWAY SUITE 300
HOUSTON, TX 77060

New Mailing Address:

FEI Number: 98-0513505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGMAN, GORDON B
7821 N DALE MABRY HWY #110
TAMPA, FL 336143201 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: CP () Delete
Name: RUSCA, FAUSTO C
Address: VIA MAGGIO 1 CH-6900
City-St-Zip: LUGANO SWITZERLAND, XX

Title: V () Delete
Name: HATFIELD, KENNETH L
Address: 11811 N FREEWAY SUITE 300
City-St-Zip: HOUSTON, TX 77060

Title: S () Delete
Name: TOMBARI, MICHAEL G
Address: 11811 W FREEWAY DRIVE, SUITE #300
City-St-Zip: HOUSTON, TX 77060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL G. TOMBARI

S

03/31/2009

Electronic Signature of Signing Officer or Director

Date