2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032450

Entity Name: HEDESA INTERNATIONAL, INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 NORTHWEST 85TH PLACE 11491 NW 82 TERRACE MIAMI, FL 33126 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 131 NORTHWEST 85TH PLACE
 11491 NW 82 TERRACE

 MIAMI, FL 33126
 DORAL, FL 33178

FEI Number: 06-1683513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CESAR ALVES GOULARTE
131 NW 85 PLACE
MIAMI, FL 33126 US

ROSIMEIRE GOULARTE
11491 NW 82 TERRACE
DORAL, FL 33178 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: ROSIMEIRE GOULARTE 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete

Name: DE SA, JOSE H
Address: 131 NORTHWEST 85TH PLACE

City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: GOULARTE, ROSIMEIRE

Address: 131 NORTHWEST 85TH PLACE

City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: GOULARTE, CESAR

Address: 131 NORTHWEST 85TH PLACE

City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: DE SA, JOSE H

Address: 11491 NW 82 TERRACE City-St-Zip: MIAMI, FL 33178

Name: GOULARTE, ROSIMEIRE Address: 11491 NW 82 TERRACE City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition

Name: GOULARTE, CESAR
Address: 11491 NW 82 TERRACE
City-St-Zip: MIAMI, FL 33178

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: ROSIMEIRE GOULARTE D 04/15/2008