

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094042

FILED
Feb 24, 2004
Secretary of State

Entity Name: HEDWIN INTERNATIONAL CORP.

Current Principal Place of Business:

1550 STILLWATER DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1550 STILLWATER DR
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, MARIA ILIAM
1550 STILLWATER DR
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

ORSINI, RAUL N
1550 STILLWATER DR
MIAMI BEACH, FL 33141

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: ORSINI RAUL NICOLAS

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORSINI, RAUL NICOLAS
Address: 1550 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: S () Delete
Name: MONTEAGUDO, MARIA ILIAM
Address: 1550 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141

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 for the exemption stated in Section 119.07(3)(i), 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: ORSINI RAUL NICOLAS

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date