

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132719

FILED
Apr 30, 2008
Secretary of State

Entity Name: HEDAP GLOBAL EXCHANGE, INC.

Current Principal Place of Business:

7525 TERRACE RIVER DR.
TAMPA, FL 33637

New Principal Place of Business:

1472 NW 154TH LN
PEMBROKE PINES, FL 33028

Current Mailing Address:

7525 TERRACE RIVER DR.
TAMPA, FL 33637

New Mailing Address:

1472 NW 154TH LN
PEMBROKE PINES, FL 33028

FEI Number: 35-2238178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, JOSE M
1614 NW 90 WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DE ARMAS, JOSE M
1472 NW 154TH LN
PEMBROKE PINES, FL 33028 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: JOSE DE ARMAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE ARMAS, JOSE MARIA
Address: 1614 NW 90 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VD () Delete
Name: DE ARMAS, JOSE MIGUEL
Address: 1614 NW 90 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE ARMAS, JOSE MARIA
Address: 1472 NW 154TH LN
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD (X) Change () Addition
Name: DE ARMAS, JOSE MIGUEL
Address: 1472 NW 154TH LN
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE DE ARMAS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date