

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132719

FILED
Apr 30, 2009
Secretary of State

Entity Name: HEDAP GLOBAL EXCHANGE, INC.

Current Principal Place of Business:

1472 NW 154TH LN
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3003 SW 129 AVE
MIRAMAR, FL 33027

Current Mailing Address:

1472 NW 154TH LN
PEMBROKE PINES, FL 33028

New Mailing Address:

3003 SW 129 AVE
MIRAMAR, FL 33027

FEI Number: 35-2238178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE ARMAS, JOSE M
3003 SW 129 AVE
MIRAMAR, FL 33027 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 MARIA DE ARMAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE ARMAS, JOSE MARIA
Address: 3003 SW 129 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VD (X) Change () Addition
Name: DE ARMAS, JOSE MIGUEL
Address: 3003 SW 129 AVE
City-St-Zip: MIRAMAR, FL 33027

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 MARIA DE ARMAS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date