

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123135

Entity Name: HL GLOBAL MANAGEMENT, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

12201 TAFT ST
PEMBROKE LAKES, FL 33026

New Principal Place of Business:

Current Mailing Address:

3029 SW 142 AVE
MIRAMAR, FL 33027

New Mailing Address:

12201 TAFT ST
PEMBROKE LAKES, FL 33026

FEI Number: 20-3435225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, YUGUO
3029 SW 142 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WANG, CHING K
3028 LAKESHORE DRIVE
FT LAUDERDALE, FL 33312 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: CHING K WANG

01/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HE, YUGUO
Address: 3029 SW 142 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Delete
Name: LU, YIJIAN
Address: 3029 SW 142 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANG, CHING K
Address: 3028 LAKESHORE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: CHING K WANG

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date