2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155650

Entity Name: HEALTH & GLOBAL ENTERPRISES, INC.

FILED Feb 10, 2011 Secretary of State

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

8600 NW 30TH TERR 8600 NW 30TH TERRACE DORAL, FL 33122 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

8650 SW 133ER AVERD 8600 NW 30TH TERRACE 419 MIAMI, FL 33122

419 MIAMI, FL 3312 MIAMI, FL 33183

FEI Number: 20-8118980 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:

DELA TORRE, CHARLES
8600 NW 30TH TERR
DORAL, FL 33122 US

DELA TORRE, CHARLES
8600 NW 30TH TERRACE
DORAL, FL 33122 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: 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 DELA TORRE, MARIA L

 Address:
 8600 NW 30TH TERRACE

 City-St-Zip:
 MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: DELA TORRE MARIA L PSD 02/10/2011