

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074680

Entity Name: HYGEN WORLDWIDE INC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1002 HARBOR ISLAND BLVD
1301
TAMPA, FL 33611

New Principal Place of Business:

5435 N 59TH ST
TAMPA, FL 33610

Current Mailing Address:

1002 HARBOR ISLAND BLVD
1301
TAMPA, FL 33611

New Mailing Address:

5435 N 59TH ST
TAMPA, FL 33610

FEI Number: 26-0433482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S MBA
1002 HARBOR ISLAND BLVD
#1301
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMORA, JUAN B SR
Address: 1002 HARBOR ISLAND BLVD # 1301
City-St-Zip: TAMPA, FL 33611

Title: VP/S () Delete
Name: ZAMORA, JORGE R
Address: 1002 HARBOR ISLAND BLVD # 1301
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: BALLESTER, ALFONSO F
Address: 1002 HARBOR ISLAND BLVD #1301
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: GONZALEZ PORTILLA, JAIME
Address: 1002 HARBOR ISLAND BLVD #1301
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JUAN B ZAMORA

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date