

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074680

Entity Name: HYGEN WORLDWIDE INC

FILED  
Jan 08, 2010  
Secretary of State

## Current Principal Place of Business:

5435 N 59TH ST  
TAMPA, FL 33610

## New Principal Place of Business:

## Current Mailing Address:

5435 N 59TH ST  
TAMPA, FL 33610

## New Mailing Address:

301 W PLATT ST  
SUITE 315  
TAMPA, FL 33606

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

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

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

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

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: JUAN B ZAMORA

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date