

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096186

FILED
Jul 30, 2008
Secretary of State

Entity Name: HEGLI'S INVESTMENT 2010 INC

Current Principal Place of Business:

8407 NW 109TH CT
DORAL, FL 33178

New Principal Place of Business:

8233 N.W. 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8407 NW 109TH CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-0816522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, EGLEE ZORAIDA
8407 NW 109TH CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BELLO, EGLEE Z
8407 NW 109TH CT
DORAL, FL 33178 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: EGLEE ZORAIDA BELLO

07/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, EGLEE BELLO
Address: 8407 NW 109TH CT
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: DE JESUS SALAS, ANGEL
Address: 8407 NW 109TH CT
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEGLI'S INVERSIONES, 2010 C.A.
Address: LOMAS DEL ESTE. AV. PRINC TORR TREBOL
City-St-Zip: VALENCIA, VENEZUELA, VE 2001

Title: DP (X) Change () Addition
Name: BELLO, EGLEE Z
Address: 8407 NW 109TH CT
City-St-Zip: DORAL, FL 33178

Title: DVP () Change (X) Addition
Name: SALAS, ANGEL J
Address: 8407 NW 109TH CT
City-St-Zip: DORAL, FL 33178

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: EGLEE ZORAIDA BELLO

DP

07/30/2008

Electronic Signature of Signing Officer or Director

Date