

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2010
Secretary of State

Entity Name: HEDEL IMPORT AND EXPORT, INC

Current Principal Place of Business:

1845 NW 112TH AVENUE
SUITE 195
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1845 NW 112TH AVENUE
SUITE 195
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-1215567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGEL, HENRY
1845 NW 112TH AVENUE
SUITE 195
DORAL, FL 33172 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: DP
Name: VERGEL, HENRY A
Address: 1845 NW 112TH AVENUE SUITE 195
City-St-Zip: DORAL, FL 33172

Title: DVPT
Name: TRUJILLO, DELMA
Address: 1845 NW 112TH AVENUE SUITE 195
City-St-Zip: DORAL, FL 33172

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: HENRY VERGEL

DP

03/12/2010

Electronic Signature of Signing Officer or Director

Date