

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031383

Entity Name: H.E.N.L.O INVESTMENTS,CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2600 NE. 9TH ST
527
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2600 NE. 9TH ST
527
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

5440 STATE ROAD 7
221
FORT LAUDERDALE, FL 33318 US

New Mailing Address:

5440 STATE ROAD
221
FORT LAUDERDALE, FL 33319 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADAGAN BUSINESS SOLUTIONS &ASSOCIATES
5440 STATE ROAD 7
221
FORT LAUDERDALE, FL 33304 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: LOPEZ, HENRY
Address: 2600 NE. 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: LOPEZ, HENRY
Address: 2600 NE. 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S () Delete
Name: LOPEZ, HENRY
Address: 2600 NE. 9TH ST
City-St-Zip: FORT LAUDERDALE, US 33304 US

Title: T () Delete
Name: LOPEZ, HENRY
Address: 2600 NE. 9TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADAGAN, NELLY
Address: 5440 STATE ROAD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: VP (X) Change () Addition
Name: CADAGAN, NELLY
Address: 5440 STATE ROAD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: S (X) Change () Addition
Name: CADAGAN, NELLY
Address: 5440 STATE ROAD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, US 33304 US

Title: T (X) Change () Addition
Name: CADAGAN, NELLY
Address: 5440 STATE ROAD 7 SUITE 221
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: NELLY CADAGAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date