

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000031383

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

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

5440 STATE ROAD 7
221
FORT LAUDERDALE, FL 33318 US

Current Mailing Address:

5440 STATE ROAD
221
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

1040 BAYVIEW DRIVE
519
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1040 BAYVIEW DRIVE
519
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-2259726

FEI Number Applied For ()

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:

HENRY VASQUEZ
1040 BAYVIEW DRIVE
519
FORT LAUDERDALE, FL 33304 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: HENRY VASQUEZ

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASQUEZ, HENRY
Address: 1040 BAYVIEW DRIVE SUITE 519
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP
Name: VASQUEZ, MILKA
Address: 1040 BAYVIEW DRIVE SUITE 519
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: S
Name: VASQUEZ, JUDITH
Address: 1040 BAYVIEW DRIVE SUITE 519
City-St-Zip: FORT LAUDERDALE, US 33304 US

Title: T
Name: VASQUEZ, HENRY
Address: 1040 BAYVIEW DRIVE SUITE 519
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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 VASQUEZ

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date