

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060617

FILED
Mar 24, 2009
Secretary of State

Entity Name: HEADSTRONG ENGINEERING, INC

Current Principal Place of Business:

779 NW 42ND AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

9220 SW 136TH STREET CIR
MIAMI, FL 33176

Current Mailing Address:

779 NW 42ND AVENUE
PLANTATION, FL 33317

New Mailing Address:

9220 SW 136TH STREET CIR
MIAMI, FL 33176

FEI Number: 26-2840536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ADRIAN
2121 PONCE DE LEON BLVD.,
SUITE #650
CORAL GABLES, FL 33134 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: BARRENECHE, JUAN J
Address: 779 NW 42ND AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: BARRENECHE, YVETTE C
Address: 779 NW 42ND AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRENECHE, JUAN J
Address: 9220 SW 136TH STREET CIR
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: BARRENECHE, YVETTE C
Address: 9220 SW 136TH STREET CIR
City-St-Zip: MIAMI, FL 33176

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: JUAN BARRENECHE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date