

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100967

Entity Name: INVERSIONES HE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4278 SW 130 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4278 SW 130 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-1530338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE HE, JHONNY
4278 SW 130 AVENUE
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P
Name: HE WU, DE HUO
Address: 4278 SW 130 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: HE DE HE, MEI Y
Address: 4278 SW 130 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: HE HE, JHONNY
Address: 4278 SW 130 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: JHONNY HE

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date