

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086022

FILED
Apr 22, 2011
Secretary of State

Entity Name: U.S. HENRY HEAVY EQUIPMENTS ENTERPRISE, INC.

Current Principal Place of Business:

2857 OCONNELL DR
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

2857 OCONNELL DR
KISSIMMEE, FL 34741

New Mailing Address:

12479 WOODBURY COVE
ORLANDO, FL 32828

FEI Number: 27-3731610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINH, THIEN
2857 OCONNELL DR
KISSIMMEE, FL 34741 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: TRINH, THIEN
Address: 2857 OCONNELL DR
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: NGUYEN, TINA
Address: 12479 WOODBURY COVE
City-St-Zip: ORLANDO, FL 32828

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: THIEN TRINH

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date