

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086077

Entity Name: HENGLOBAL VZLA, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1825 NW 112TH AVE SUITE 157
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1825 NW 112TH AVE SUITE 157
MIAMI, FL 33172

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH ST SUITE C201
DORAL, FL 33172 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: PS
Name: CONTRERAS, HENRY D
Address: 1825 NW 112TH AVE SUITE 157
City-St-Zip: MIAMI, FL 33172

Title: VPT
Name: CONTRERAS, CARMEN G
Address: 1825 NW 112TH AVE SUITE 157
City-St-Zip: MIAMI, FL 33172

Title: D
Name: MERCIA, ANDREINA
Address: 1825 NW 112TH AVE SUITE 157
City-St-Zip: MIAMI, FL 33172

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: ANDREINA MERCIA

MGR

01/26/2011

Electronic Signature of Signing Officer or Director

Date