

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049484

Entity Name: HENG, INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1033 CEDAR FALLS DRIVE
FT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

1033 CEDAR FALLS DRIVE
FT LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 65-0841968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERATHANAKORN, WICHAI
1033 CEDAR FALLS DRIVE
FT LAUDERDALE, FL 33327 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: D () Delete
Name: THERATHANAKORN, WICHAI
Address: 1033 CEDAR FALLS DRIVE
City-St-Zip: FT LAUDERDALE, FL 33327

Title: D () Delete
Name: CHOMPOONICH, PUCHONG EDDY
Address: 11803 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WICHAI THERATHANAKORN

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date