2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SUGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State

305-448-2675

1. Entity Nan	MENT # S99453 ne HENG, INC.			S	Secretary of Stat
Principal Place 2542 SW 27 MIAMI, FL 3		Mailing Address 3362 SW 24 TERRACE MIAMI, FL 33145 US			
	O NOT WRITE	IN THIS SPA	CE	04012008 No Chg-P 4. FEI Number 65-0300145	CR2E034 (11/05) Applied For Not Applicable
				Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent WONG, OLGA 3362 SW 24 TERR MIAMI, FL 33145				DO NOT W IN THIS SP	AGE
8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				00 May Be ed to Fees	}
10.	OFFICERS AND DI	RECTORS		at and early seeds	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST WONG, OLGA 3362 SW 24 TERRACE MIAMI, FL 33145				agenia li divine
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					Marie Para Carlos Carlo
of the corp	tertify that the information supplied with this on this report or supplemental report is true to the receiver or trustee empower or on an attachment with an address, with	e and accurate and that my signat red to execute this report as requir	IFA Shall have the si	eme legal ettect seut made under og	ath that I am an officer or director I