

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60881

FILED
Mar 30, 2010
Secretary of State

Entity Name: HESSENBURG TRADING CORPORATION

Current Principal Place of Business:

1492 SOUTH MIAMI AVENUE
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1492 SOUTH MIAMI AVENUE
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0354151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
C/O JEFFREY S. TANEN, ESQUIRE
TWO SOUTH BISCAYNE BOULEVARD, STE 3700
MIAMI, FL 33133 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: P
Name: GOESEKE, NICKEL
Address: 1492 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130 US

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: NICKEL GOESEKE

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date