

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V60881

**FILED**  
**Apr 18, 2011**  
**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

**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

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date