

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14119

Entity Name: HENCORP, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVE
STE 1010
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVE
STE 1010
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2570891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, RAUL
777 BRICKELL AVENUE, SUITE 1010
MIAMI, FL 33131 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: D
Name: HENRIQUEZ, VICTOR M
Address: 300 HARBOR DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: DPS
Name: HENRIQUEZ, RAUL
Address: 900 HARBOR DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

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: VICTOR M. HENRIQUEZ

DIRE

03/01/2011

Electronic Signature of Signing Officer or Director

Date