2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000030471

Entity Name: HENDERSON STRATEGIES, INC.

Current Principal Place of Business:

601 SW 23RD ROAD MIAMI, FL 33129

Current Mailing Address:

601 SW 23RD ROAD MIAMI, FL 33129

FEI Number: 45-5006775

Name and Address of Current Registered Agent:

HENDERSON, MARGARET BLACK 601 SW 23RD ROAD MIAMI, FL 33129 US

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

Officer/Director Detail :

TitleDNameHENDERSON, MARGARET BLACKAddress601 SW 23RD ROADCity-State-Zip:MIAMI FL 33129

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: MARGARET BLACK HENDERSON

PRESIDENT

04/21/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 21, 2015 Secretary of State CC8857409938

Certificate of Status Desired: No

Date