

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000036533

Entity Name: HENNISSON COMPANY

Current Principal Place of Business:

3551 S.W 9TH TERRACE
APT. 408
MIAMI, FL 33135

Current Mailing Address:

P.O. BOX 495682
GARLAND, TX 75049 US

FEI Number: 46-2687743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAVERMAN, DANIEL
3551 S.W 9TH TERRACE
APT. 408
MIAMI, FL 33135 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

Date

Officer/Director Detail :

Title P
Name JESUS, FERNANDEZ
Address 2702 SUZANNE DRIVE
City-State-Zip: ROWLETT TX 75088

Title VP
Name PEREDO, ANNETTE
Address 2702 SUZANNE DRIVE
City-State-Zip: ROWLETT TX 75088

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: ANNETTE PEREDO

VP

06/01/2023

Electronic Signature of Signing Officer/Director Detail

Date