

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005179

Entity Name: HENRY DESIGN STUDIO INC.

Current Principal Place of Business:

445 E. PALMETTO PARK DR.
BOCA RATON, FL 33432

Current Mailing Address:

445 E. PALMETTO PARK DR.
BOCA RATON, FL 33432

FEI Number: 13-3126744

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERELSTEIN, HENRY
445 E. PALMETTO PARK DR.
BOCA RATON, FL 33432 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 PD
Name PERELSTEIN, HENRY
Address 445 E. PALMETTO PARK DR.
City-State-Zip: BOCA RATON FL 33432

Title VP
Name RAYSKI, HENRY
Address 445 E. PALMETTO PARK DR.
City-State-Zip: BOCA RATON FL 33432

Title T
Name PERELSTEIN, ELKA
Address 445 E. PALMETTO PARK DR.
City-State-Zip: BOCA RATON FL 33432

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: HENRY PERELSTEIN

PRESIDENT

08/19/2021

Electronic Signature of Signing Officer/Director Detail

Date