

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 344540

FILED
Mar 15, 2011
Secretary of State

Entity Name: HENJAC ENTERPRISES CORP.

Current Principal Place of Business:

9465 MILLER DRIVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9465 MILLER DRIVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-1263847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIEBOWITZ, SANDY JOE
9465 MILLER DRIVE
MIAMI, FL 33165 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: PD
Name: LIEBOWITZ, SANDY JOE
Address: 9465 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: ST
Name: LIEBOWITZ, ELLEN
Address: 9465 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: LIEBOWITZ, MICHAEL T.
Address: 9465 MILLER DRIVE
City-St-Zip: MIAMI, FL 33165

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: ELLLEN LIEBOWITZ

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date