

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006384

Entity Name: HENA, INC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

660 BERRIMAN STREET
BROOKLYN, NY 11208

New Principal Place of Business:

Current Mailing Address:

C/O KATZ BLOOM & SCHON CPAS LLC
500 NORTH BROADWAY SUITE 145
JERICHO, NY 11753

New Mailing Address:

FEI Number: 11-2231262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPF, DAN
17573 C ASHBOURNE LANE
BOCA RATON, FL 33496 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: CP
Name: TAUBER, LEONARD
Address: 8659 TIERGA LAGO COVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V
Name: TAUBER, SCOTT
Address: 37 COTTONWOOD LANE
City-St-Zip: WESTBURY, NY 11590

Title: ST
Name: TAUBER, LAN R
Address: 454 WEST 46TH STREET
City-St-Zip: NEW YORK, NY 10036

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: LAURENCE BLOOM

CPA

01/08/2011

Electronic Signature of Signing Officer or Director

Date