

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05802

Entity Name: HENITA, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1865 S OCEAN DRIVE, APT 10F
C/O HENRY SIMON
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1865 S OCEAN DRIVE, APT 10F
C/O HENRY SIMON
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-2042860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, HENRY
1865 S. OCEAN DRIVE, APT 10F
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SIMON, HENRY
1865 S. OCEAN DRIVE, APT 10F
HALLANDALE, FL 33009 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: HENRY SIMON

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMON, HENRY
Address: 1865 S. OCEAN DRIVE, APT 10F
City-St-Zip: HALLANDALE, FL

Title: SD () Delete
Name: SIMON, ANITA
Address: 1865 S. OCEAN DRIVE, APT 10F
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMON, HENRY
Address: 1865 S. OCEAN DRIVE, APT 10F
City-St-Zip: HALLANDALE, FL 33009

Title: SD (X) Change () Addition
Name: SIMON, ANITA
Address: 1865 S. OCEAN DRIVE, APT 10F
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY SIMON

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03/27/2009

Electronic Signature of Signing Officer or Director

Date