

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05802

Entity Name: HENITA, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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: PTD
Name: SIMON, HENRY
Address: 1865 S. OCEAN DRIVE, APT 10F
City-St-Zip: HALLANDALE, FL 33009 US

Title: SVD
Name: SIMON, ANITA
Address: 1865 S. OCEAN DRIVE, APT 10F
City-St-Zip: HALLANDALE, FL 33009 US

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 SIMON

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date