

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49724

FILED
Apr 14, 2005
Secretary of State

Entity Name: HENFAM INTERNATIONAL, INC.

Current Principal Place of Business:

1551 N.W. 93RD AVE.
MIAMI, FL 33172

New Principal Place of Business:

6940 NW 12 STREET
MIAMI, FL 33126

Current Mailing Address:

1551 N.W. 93RD AVE.
MIAMI, FL 33172

New Mailing Address:

6940 NW 12 STREET
MIAMI, FL 33126

FEI Number: 59-2533160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTY HERNANDEZ
1551 NW 93RD AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BETTY HERNANDEZ
6940 NW 12 STREET
MIAMI, FL 33126 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HENAO, CARLOS A.,
Address: 6830 S.W. 94 AVE.
City-St-Zip: MIAMI, FL

Title: PST () Delete
Name: HENAO, ASTRID M.,
Address: 6830 SW 94 AVE.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: HERNANDEZ, BETTY,
Address: 6830 SW 94 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HENAO, CARLOS A.,
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: PST (X) Change () Addition
Name: HENAO, ASTRID M.,
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: HERNANDEZ, BETTY,
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ASTRID HENAO

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date