

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49724

FILED
Mar 23, 2011
Secretary of State

Entity Name: HENFAM INTERNATIONAL, INC.

Current Principal Place of Business:

6940 NW 12 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 527345
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2533160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENAO, CARLOS A
6830 SW 94 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ESCALONA, ASTRID M
12253 SW 102 TER
MIAMI, FL 33186 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: ASTRID ESCALONA

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, BETTY M
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: VPC
Name: ESCALONA, ASTRID M
Address: 6940 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

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: ASTRID ESCALONA

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date