

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H49724

**FILED**  
**Mar 22, 2012**  
**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:**

ESCALONA, ASTRID M  
12253 SW 102 TER  
MIAMI, FL 33186 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: PC  
Name: ESCALONA, ASTRID M  
Address: 6940 NW 12 STREET  
City-St-Zip: MIAMI, FL 33126

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

Title: VP  
Name: HENAO, CARLOS F  
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

PC

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date