

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23833

FILED
Feb 24, 2009
Secretary of State

Entity Name: HENCEL CORPORATION

Current Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134

New Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

New Mailing Address:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

FEI Number: 59-2603743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAR, AIDA
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: CHAR, HENRY JR.
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T () Delete
Name: CHAR, OMAR
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: CHAR, MUNIR
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: CHAR, MIRIAM
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAR, AIDA
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: P (X) Change () Addition
Name: CHAR, HENRY JR.
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T (X) Change () Addition
Name: CHAR, OMAR
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S (X) Change () Addition
Name: CHAR, MUNIR
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change () Addition
Name: CHAR, MIRIAM
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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 CHAR

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date