2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2010
Secretary of State

DOCUMENT# M23833

Entity Name: HENCEL CORPORATION

Current Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

New Mailing Address:

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
Name: CHAR, AIDA
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

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

Title: D
Name: CHAR, MUNIR
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: CHAR, MIRIAM
Address: 13711 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 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: MUNIR CHAR D 04/05/2010

Electronic Signature of Signing Officer or Director Date