

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043916

Entity Name: HENEIN HOLDING COMPANY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVE
A2602
MIAMI, FL 33129

Current Mailing Address:

1541 BRICKELL AVE
A2602
MIAMI, FL 33129

New Principal Place of Business:

141 CRANDON BLVD.
446
KEY BISCAYNE, FL 33149

New Mailing Address:

141 CRANDON BLVD.
446
KEY BISCAYNE, FL 33149

FEI Number: 76-0731058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENEIN, HANI M
1541 BRICKELL
A2602
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HENEIN, HANI M
141 CRANDON BLVD.
446
KEY BISCAYNE, FL 33149 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: HANI HENEIN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HENEIN, HANI M
Address: 1541 BRICKELL AVE. APT. A2602
City-St-Zip: MIAMI, FL 33129 US

Title: MRS. () Delete
Name: TRIAS-HENEIN, ANNA
Address: 1541 BRICKELL AVE. APT. A2602
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HENEIN, HANI M
Address: 141 CRANDON BLVD. APT. 446
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MRS. (X) Change () Addition
Name: TRIAS-HENEIN, ANNA
Address: 141 CRANDON BLVD. APT. 446
City-St-Zip: KEY BISCAYNE, FL 33149 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: HANI HENEIN

MR.

05/01/2009

Electronic Signature of Signing Officer or Director

Date