

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043916

FILED
Jan 31, 2011
Secretary of State

Entity Name: HENEIN HOLDING COMPANY, INC.

Current Principal Place of Business:

141 CRANDON BLVD.
446
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

141 CRANDON BLVD.
446
KEY BISCAYNE, FL 33149

New Mailing Address:

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

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MRS.
Name: TRIAS-HENEIN, ANNA VP
Address: 141 CRANDON BLVD. APT. 446
City-St-Zip: KEY BISCAYNE, FL 33149 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: HANI M. HENEIN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date