

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069880

Entity Name: HENRY & DAYAM, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

1318 SW 49 TERRACE
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

961 SW 49 AVENUE
PLANTATION, FL 33317

Current Mailing Address:

1318 SW 49 TERRACE
FORT LAUDERDALE, FL 33317

New Mailing Address:

961 SW 49 AVENUE
PLANTATION, FL 33317

FEI Number: 54-2116331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEAGUDO, OSVALDO
1318 SW 49 TERR
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

MONTEAGUDO, OSVALDO
961 SW 49 AVENUE
PLANTATION, FL 33317 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTEAGUDO, OSVALDO
Address: 1318 SW 49 TERR
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP () Delete
Name: MONTEAGUDO, DAYAM
Address: 1318 SW 49 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTEAGUDO, OSVALDO
Address: 961 SW 49 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP (X) Change () Addition
Name: MONTEAGUDO, DAYAM
Address: 403 NW 68TH AVENUE, #205
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: OSVALDO MONTEAGUDO

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date