

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069880

Entity Name: HENRY & DAYAM, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

961 SW 49 AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

4189 SW 24 STREET
APT. # A
FORT LAUDERDALE, FL 33317

Current Mailing Address:

961 SW 49 AVENUE
PLANTATION, FL 33317

New Mailing Address:

4189 SW 24 STREET
APT. # A
FORT LAUDERDALE, 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
961 SW 49 AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MONTEAGUDO, DAYAM
4189 SW 24 STREET
APT. # A
FORT LAUDERDALE, 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: DAYAM MONTEAGUDO

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEAGUDO, DAYAM
Address: 4189 SW 24 STREET, APT. # A
City-St-Zip: FORT LAUDERDALE, FL 33317

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: DAYAM MONTEAGUDO

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date