

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128716

Entity Name: HENWARD SOLUTIONS CORP

FILED  
Sep 24, 2008  
Secretary of State

## Current Principal Place of Business:

5439 BALDOCK AVE  
SPRING HILL, FL 34608 US

## New Principal Place of Business:

## Current Mailing Address:

5439 BALDOCK AVE  
SPRING HILL, FL 34608 US

## New Mailing Address:

FEI Number: 20-3505970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACHECO, HENRY  
5439 BALDOCK AVE  
SPRING HILL, FL 34608 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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PACHECO, HENRY  
Address: 5439 BALDOCK AVE  
City-St-Zip: SPRING HILLS, FL 33608 US

Title: S ( ) Delete  
Name: CASTELLANO, GUSTAVO A  
Address: 6115 12ST W  
City-St-Zip: BRADENTON, FL 34203

Title: T ( ) Delete  
Name: QUINIONES, JOSUE L  
Address: 6115 12ST W  
City-St-Zip: BRADENTON, FL 34203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: GRACIA, FRANCISCO J  
Address: 5932 6TH ST COURT EAST  
City-St-Zip: BRADENTON, FL 34203

Title: T (X) Change ( ) Addition  
Name: HUESO, PEDRO  
Address: 421 61ST AVE EAST  
City-St-Zip: BRADENTON, FL 34203

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: HENRY PACHECO

P

09/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date