

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128716

Entity Name: HENWARD SOLUTIONS CORP

FILED
Oct 01, 2009
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: GRACIA, FRANCISCO J
Address: 5932 6TH ST COURT EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: ESPINOZA, GUSTAVO
Address: 5837 5TH ST E
City-St-Zip: BRANDENTON, 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

PD

10/01/2009

Electronic Signature of Signing Officer or Director

Date