2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128716

Entity Name: HENWARD SOLUTIONS CORP

FILED Aug 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5439 BALDOCK AVE

SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

5439 BALDOCK AVE

SPRING HILL, FL 34608 US

FEI Number: 20-3505970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACHECO, HENRY 5439 BALDOCK AVE

SPRING HILL, FL 34608 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PACHECO, HENRY

 Address:
 5439 BALDOCK AVE

 City-St-Zip:
 SPRING HILLS, FL 33608 US

Title:

 Name:
 ESPINOZA, GUSTAVO

 Address:
 5837 5TH ST E

 City-St-Zip:
 BRANDENTON, FL 34203

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: HENRY PACHECO PD 08/30/2010