

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085941

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HENBEL INC.

## Current Principal Place of Business:

11100 E COLONIAL DR  
SUITE 97  
ORLANDO, FL 32817 US

## New Principal Place of Business:

11100 E COLONIAL DR  
SUITE 51  
ORLANDO, FL 32817 US

## Current Mailing Address:

11100 E COLONIAL DR  
SUITE 97  
ORLANDO, FL 32817 US

## New Mailing Address:

11100 E COLONIAL DR  
SUITE 51  
ORLANDO, FL 32817 US

FEI Number: 80-0258671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HENRIQUEZ, JUDITH  
1335 KAROK ST  
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENRIQUEZ, JUDITH ``  
Address: 1335 KAROK ST  
City-St-Zip: ORLANDO, FL 32828 US

Title: VP ( ) Delete  
Name: BELTRAN, MIGUEL  
Address: 1335 KAROK ST  
City-St-Zip: ORLANDO, FL 32828 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUDITH HENRIQUEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date