

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079169

FILED
Jan 04, 2011
Secretary of State

Entity Name: HENER GROUP INC.

Current Principal Place of Business:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVENUE
110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0987958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, RICARDO E
701 NW 141 AVENUE
203
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MUJICA, PASTOR
701 NW 141 AVENUE
203
PEMBROKE PINES, FL 33028 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: PASTOR MUJICA

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUJICA, PASTOR
Address: 701 NW 141 AVENUE # 203
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T
Name: MUJICA, PASTOR
Address: 3350 SW 148 AVENUE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: DE NOBREGA, LISSETTE
Address: 3350 SW 148 AVENUE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: DE NOBREGA, LISSETTE
Address: 3350 SW 148 AVENUE SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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: PASTOR MUJICA

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date