

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100354

Entity Name: HENRY'S NEON, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

9300 NW 13 STREET
BAY # 1
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

9300 NW 13 ST.
BAY # 1
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0807848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, LILIANA
10325 SW 141ST CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORTIZ, LILIAN A
10325 SW 141ST CT.
MIAMI, FL 33186 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: LILIAN A. ORTIZ

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS (X) Delete
Name: ORTIZ, LIBIA
Address: 16382 SW 75 ST
City-St-Zip: MIAMI, FL 33193

Title: PT () Delete
Name: ORTIZ, LILIANA
Address: 10325 SW 141 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: ORTIZ, LILIAN A
Address: 10325 SW 141 ST
City-St-Zip: MIAMI, FL 33186

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: LILIAN A. ORTIZ

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date