

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000004633

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: HENRU, INC.

Current Principal Place of Business:

21050 POINT PLACE #902
AVENTURA, FL 33180

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 802
MIAMI, FL 33131

Current Mailing Address:

21050 POINT PLACE #902
AVENTURA, FL 33180

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 802
MIAMI, FL 33131

FEI Number: 65-0902654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, JUAN MANUEL
10800 BISCAYNE BLVD
SUITE 580
MIAMI, FL 33162

Name and Address of New Registered Agent:

LINARES, JUAN M
601 BRICKELL BAY DRIVE
SUITE 802
MIAMI, FL 33131

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: JUAN MANUEL LINARES

01/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINARES, HEINAN
Address: 601 BRICKELL VEY DR STE 802
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: VORGUEZ, GERARDO A
Address: 601 BRICKELL VEY DR STE 802
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINARES, HERNAN
Address: 601 BRICKELL VEY DR STE 802
City-St-Zip: MIAMI, FL 33131

Title: SEC (X) Change () Addition
Name: VASQUEZ, GERARDO A
Address: 601 BRICKELL VEY DR STE 802
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERNAN LINARES

PRES

01/18/2002

Electronic Signature of Signing Officer or Director

Date