

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21878

FILED
Apr 28, 2009
Secretary of State

Entity Name: HEN-REM ENTERPRISES, INC.

Current Principal Place of Business:

1428 S.W. 103RD. AVE.
MIAMI, FL 33174

New Principal Place of Business:

4591 NW 9 STREET
SUITE 32A
MIAMI, FL 33126 US

Current Mailing Address:

1428 S.W. 103RD. AVE.
MIAMI, FL 33174

New Mailing Address:

555 EAST 25 STREET
SUITE 111
MIAMI, FL 33174 US

FEI Number: 59-2598200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEADE, CARIDAD
1428 S.W. 103RD. AVE.
MIAMI, FL 33174 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: DPST () Delete
Name: BEADE, CARIDAD
Address: 1428 S.W. 103RD. AVE.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANA PRIETO

PD

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date