

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489857

Entity Name: HENRIBENCA INTERNATIONAL, INC.

FILED
Apr 22, 2016
Secretary of State
CC5892805345

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1512
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1512
MIAMI, FL 33131 US

FEI Number: 59-1712907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
1001 BRICKELL BAY DRIVE
SUITE 1512
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BENACERRAF, SALOMON HENRY
Address 1001 BRICKELL BAY DRIVE
SUITE 1512
City-State-Zip: MIAMI FL 33131

Title VPD
Name BENACERRAF, FORTUNATO
Address 1001 BRICKELL BAY DRIVE
SUITE 1512
City-State-Zip: MIAMI FL 33131

Title VPD
Name BENACERRAF, SETE CAROLINA
Address 1001 BRICKELL BAY DRIVE
SUITE 1512
City-State-Zip: MIAMI FL 33131

Title T
Name GONZALEZ, ALFREDO
Address 50 POPHAM ROAD APT 1D
City-State-Zip: SCARSDALE NY 10583

Title S
Name RODRIGUEZ, FERNANDO R
Address 1001 BRICKELL BAY DRIVE
SUITE 1512
City-State-Zip: MIAMI FL 33131

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: RODRIGUEZ , FERNANDO R

S

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date