2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489857

Entity Name: HENRIBENCA INTERNATIONAL, INC.

FILED
Apr 22, 2015
Secretary of State
CC3937871334

Current Principal Place of Business:

2103 CORAL WAY SUITE 306 MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY SUITE 306 MIAMI, FL 33145

FEI Number: 59-1712907 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R 2103 CORAL WAY SUITE 306 MIAMI, FL 33145 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 Title VPD

Name BENACERRAF, SALOMON HENRY Name BENACERRAF, FORTUNATO

Address % IRIONDO & RODRIGUEZ-2103 Address % IRIONDO & RODRIGUEZ-2103 CORAL WAY # 306 CORAL WAY # 306

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title VPD Title T

Name BENACERRAF, SETE CAROLINA Name GONZALEZ, ALFREDO

Address % IRIONDO & RODRIGUEZ-2103 Address 50 POPHAM ROAD APT 1D

CORAL WAY # 306 City-State-Zip: SCARSDALE NY 10583

City-State-Zip: MIAMI FL 33145

Title S

Name RODRIGUEZ, FERNANDO R
Address 2103 CORAL WAY, SUITE 306

City-State-Zip: MIAMI FL 33145

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 04/22/2015