

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14119

Entity Name: HENCORP, INC.

Current Principal Place of Business:

1221 BRICKELL AVE, 27TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVE, 27TH FLOOR
MIAMI, FL 33131 US

FEI Number: 59-2570891

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

03/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name M HENRIQUEZ, VICTOR
Address 1221 BRICKELL AVE, 27TH FLOOR
City-State-Zip: MIAMI FL 33131

Title DPS
Name HENRIQUEZ, RAUL
Address 1221 BRICKELL AVE, 27TH FLOOR
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: VICTOR M HENRIQUEZ

D, BY JON-MICHAEL
SANCHEZ, ATTORNEY-IN-
FACT

03/23/2023

Electronic Signature of Signing Officer/Director Detail

Date