

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17168

Entity Name: HENAN CORPORATION

Current Principal Place of Business:

8276 N.W. 68 ST
MIAMI, FL 33166

Current Mailing Address:

8276 N.W. 68 ST
MIAMI, FL 33166 US

FEI Number: 59-2546481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLATNICK, STEVE
10691 N. KENDALL DR.
SUITE 101
MIAMI, FL 33176 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	VP
Name	PANDURO, ELENA	Name	PANDURO, NANCY
Address	12731 S.W. 91 ST.	Address	12731 S.W. 91 ST
City-State-Zip:	MIAMI FL	City-State-Zip:	MIAMI FL 33186

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: NANCY PANDURO

MANAGER

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date