

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17168

Entity Name: HENAN CORPORATION

Current Principal Place of Business:

12731 SW 91 STREET
MIAMI, FL 33186

Current Mailing Address:

12731 SW 91 STREET
MIAMI, FL 33186 US

FEI Number: 59-2546481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANDURO, NANCY
12731 SW 91 STREET
MIAMI, FL 33186 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: NANCY PANDURO

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | VP | Title | PRESIDENT |
| Name | PANDURO, NANCY | Name | PANDURO, NANCY |
| Address | 12731 SW 91 STREET | Address | 12731 SW 91 STREET |
| City-State-Zip: | MIAMI FL 33186 | 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

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date