

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21878

**FILED
Apr 25, 2013
Secretary of State
CC8095135519**

Entity Name: HEN-REM ENTERPRISES, INC.

Current Principal Place of Business:

4591 NW 9 STREET
SUITE 32A
MIAMI, FL 33126

Current Mailing Address:

4591 NW 9 STREET
SUITE 32A
MIAMI, FL 33126 US

FEI Number: 59-2598200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIETO ANA R
4591 NW 9 STREET
SUITE 32A
MIAMI, FL 33126 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 PRIETO, ANA R
Address 4591 NW 9 STREET
City-State-Zip: MIAMI FL 33126

Title VPD
Name PRIETO, NELSON JR.
Address 4591 NW 9 STREET
City-State-Zip: MIAMI FL 33174

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: NELSON PRIETO

VP

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date