

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23833

Entity Name: HENCEL CORPORATION

Current Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134 US

FEI Number: 59-2603743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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 P
Name LAGO PLUS CORP
Address 550 BILTMORE WAY STE 200
City-State-Zip: CORAL GABLES FL 33134

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: LAGO PLUS CORP

P

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date