2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036543

Entity Name: HENDERSON AUTO SALES, INC.

Current Principal Place of Business:

3085 NW 54 ST MIAMI, FL 33142

Current Mailing Address:

3085 NW 54 ST MIAMI, FL 33142 US

FEI Number: 65-1141514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMAYA, HILDO 3085 NW 54 STREET MIAMI, FL 33142 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: HILDO AMAYA 02/01/2023

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2023

Secretary of State

6244640598CC

Officer/Director Detail:

Title PRESIDENT Title VP

 Name
 HENDERSON, VICTORIA
 Name
 AMAYA, HILDO

 Address
 5311 NW 170 TERRACE
 Address
 3085 NW 54 ST

 City-State-Zip:
 MIAMI FL 33055
 City-State-Zip:
 MIAMI FL 33142

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: HILDO AMAYA VP 02/01/2023