

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036543

Entity Name: HENDERSON AUTO SALES, INC.

Current Principal Place of Business:

405 E 8 STREET
HIALEAH, FL 33010

Current Mailing Address:

405 E 8 STREET
HIALEAH, FL 33010 US

FEI Number: 65-1141514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON, VICTORIA
5311 NW 170 TERRACE
MIAMI, FL 33055 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: VICTORIA HENDERSON

04/26/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HENDERSON, VICTORIA
Address 5311 NW 170 TERRACE
City-State-Zip: MIAMI FL 33055

Title SECRETARY
Name BARRIENTOS, EDUARDO JOSE
Address 8831 SW 152 COURT
City-State-Zip: MIAMI FL 33196

Title VP
Name AMAYA, HILDO
Address 3033 NW 15 STREET
City-State-Zip: MIAMI FL 33125

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: VICTORIA HENDERSON

PRESIDENT

04/26/2018

Electronic Signature of Signing Officer/Director Detail

Date