2015 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 405 E 8 STREET HIALEAH, FL 33010 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 03/16/2015

Electronic Signature of Registered Agent

Date

FILED Mar 16, 2015

Secretary of State

CC5613605041

Officer/Director Detail:

Title PRESIDENT Title VP

NameHENDERSON, VICTORIANameVILLANUEVA, MICHELAddress5311 NW 170 TERAddress14512 SW 10 STREETCity-State-Zip:MIAMI FL 33055City-State-Zip: MIAMI FL 33184

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

03/16/2015