

2014 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:

VILLANUEVA, MICHEL
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: MICHEL VILLANUEVA

02/10/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BARANUEVO, MARIA F
Address 14512 SW 10 STREET
City-State-Zip: MIAMI FL 33184

Title VP
Name VILLANUEVA, MICHEL
Address 14512 SW 10 STREET
City-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: MICHEL VILLANUEVA

VP

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date