

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000030588

Entity Name: HENFAY CORP.

Current Principal Place of Business:

1401 BRICKELL AVE.
STE. 420
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE.
STE. 420
MIAMI, FL 33131 US

FEI Number: 46-2451438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J. JR.
1401 BRICKELL AVE.
STE. 420
MIAMI, FL 33131 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 D
Name HENKEL PEREZ-CASTRO, EDUARDO
Address 1401 BRICKELL AVE.
STE. 420
City-State-Zip: MIAMI FL 33131

Title D
Name PEREZ FAYAD, JOSE A
Address 1401 BRICKELL AVE.
STE. 420
City-State-Zip: MIAMI FL 33131

Title P
Name ORTIZ GUTIERREZ, HUMBERTO J
Address 1401 BRICKELL AVE.
STE. 420
City-State-Zip: MIAMI FL 33131

Title S
Name SOLORZANO SANTOS, FRANCISCO
Address 1401 BRICKELL AVE.
STE. 420
City-State-Zip: MIAMI FL 33131

Title T, V
Name GUTIERREZ, NICOLAS J JR.
Address 1528 PALERMO AVENUE
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: NICOLAS J. GUTIERREZ, JR.

VICE-PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date