

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000030588

Entity Name: HENFAY CORP.

Current Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 46-2451438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIÉRREZ, NICOLÁS J JR.
1528 PALERMO AVENUE
CORAL GABLES, FL 33134 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: NICOLÁS J. GUTIÉRREZ, JR.

07/03/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HENKEL PÉREZ-CASTRO, EDUARDO
Address 1528 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PÉREZ FAYAD, JOSE A
Address 1528 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT
Name ORTIZ GUTIÉRREZ, HUMBERTO J
Address 1528 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name SOLORZANO SANTOS, FRANCISCO
Address 1528 PALERMO AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title VP, TREASURER
Name GUTIÉRREZ, NICOLÁS 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: NICOLÁS J GUTIÉRREZ JR

VICE-PRESIDENT

07/03/2018

Electronic Signature of Signing Officer/Director Detail

Date