

**2021 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.

04/26/2021

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 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

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date