2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000068302

Entity Name: HENNINGHAM CLEANBRIGHT INC

Current Principal Place of Business:

13800 NE 12TH AVENUE SUITE 5

NORTH MIAMI, FL 33161

Current Mailing Address:

13800 NE 12TH AVENUE SUITE 5

NORTH MIAMI, FL 33161 US

FEI Number: 83-1523934 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEARING, SAMANTHA NATASHA 13800 NE 12TH AVENUE SUITE 5 NORTH MIAMI, FL 33161 US

NOTCHT MIZAWI, TE 35101 00

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: SAMANTHA BALDIE FEARING 04/26/2019

Electronic Signature of Registered Agent Date

Title

VΡ

Officer/Director Detail:

Title

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|-----------------|----------------------|-----------------|----------------------|
| Name | HENNINGHAM, DIANA | Name | HENNINGHAM, DIANA |
| Address | 13800 NE 12TH AVENUE | Address | 13800 NE 12TH AVENUE |
| City-State-Zip: | NORTH MIAMI FL 33161 | City-State-Zip: | NORTH MIAMI FL 33161 |
| | | | |
| Title | TREA | Title | AP |
| Name | HENNINGHAM, DIANA | Name | HENNINGHAM, DIANA |
| Address | 13800 NE 12TH AVENUE | Address | 13800 NE 12TH AVENUE |
| City-State-Zip: | NORTH MIAMI FL 33161 | City-State-Zip: | NORTH MIAMI FL 33161 |
| | | | |
| Title | TREA | Title | SEC |
| Name | HENNINGHAM, DIANA | Name | HENNINGHAM, DIANA |
| Address | 13800 NE 12TH AVENUE | Address | 13800 NE 12TH AVENUE |
| City-State-Zip: | NORTH MIAMI FL 33161 | City-State-Zip: | NORTH MIAMI FL 33161 |
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FILED Apr 26, 2019

Secretary of State

7239572550CC

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.