

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000047620

Entity Name: HENIC FLOWER CORP

Current Principal Place of Business:

7815 SW 24 ST
STE 107
MIAMI, FL 33155

Current Mailing Address:

7815 SW 24 ST
STE 107
MIAMI, FL 33155 US

FEI Number: 35-2716208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUESTA, JORGE L
7815 SW 24 ST
STE 107
MIAMI, FL 33155 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 P
Name SANTAMARINA, ENRIQUE J
Address 7815 SW 24 ST STE 107
City-State-Zip: MIAMI FL 33155

Title VP
Name SANTAMARINA, ENRIQUE M
Address 7815 SW 24 ST STE 107
City-State-Zip: MIAMI FL 33155

Title D
Name SANTAMARINA, NICOLAS J
Address 7815 SW 24 ST STE 107
City-State-Zip: MIAMI FL 33155

Title D
Name SANTAMARINA, FLORENCIA
Address 7815 SW 24 ST
STE 107
City-State-Zip: MIAMI FL 33155

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: ENRIQUE J SANTAMARINA

PRESIDENT

02/01/2022

Electronic Signature of Signing Officer/Director Detail Date