## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000056055

Entity Name: HENAO CONSULTING SERVICES CORP

**Current Principal Place of Business:** 

6085 WEDGEWOOD VILLAGE CIRCLE

LAKE WORTH, FL 33463

**Current Mailing Address:** 

6085 WEDGEWOOD VILLAGE CIRCLE LAKE WORTH. FL 33463

FEI Number: 92-3560630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENAO, SHEILA W 6085 WEDGEWOOD VILLAGE CIR LAKE WORTH, FL 33463 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

FILED Apr 29, 2024

**Secretary of State** 

2271409349CC

Officer/Director Detail:

Title P Title VP

Name HENAO, SHEILA W Name HENAO, ANDRES F

Address 6085 WEDGEWOOD VILLAGE CIRCLE Address 6085 WEDGEWOOD VILLAGE CIRCLE

City-State-Zip: LAKE WORTH FL 33463 City-State-Zip: LAKE WORTH FL 33463

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.

Electronic Signature of Signing Officer/Director Detail