

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2013
Secretary of State
CC9299551174

Entity Name: HENA, INC

Current Principal Place of Business:

660 BERRIMAN STREET
BROOKLYN, NY 11208

Current Mailing Address:

C/O KATZ BLOOM & SCHON CPAS LLC
500 NORTH BROADWAY SUITE 145
JERICHO, NY 11753

FEI Number: 11-2231262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOPF, DAN
17573 C ASHBOURNE LANE
BOCA RATON, FL 33496 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 CP
Name TAUBER, LEONARD
Address 28 D SOUTHPORT LANE
City-State-Zip: BOYNTON BEACH FL 33436

Title V
Name TAUBER, SCOTT
Address 37 COTTONWOOD LANE
City-State-Zip: WESTBURY NY 11590

Title ST
Name TAUBER, LAN R
Address 454 WEST 46TH STREET
City-State-Zip: NEW YORK NY 10036

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: LAN TAUBER

VICE PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date