

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000006384

**FILED  
Jan 13, 2015  
Secretary of State  
CC4295387457**

**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	Title	V
Name	TAUBER, LEONARD	Name	TAUBER, SCOTT
Address	28 D SOUTHPORT LANE	Address	37 COTTONWOOD LANE
City-State-Zip:	BOYNTON BEACH FL 33436	City-State-Zip:	WESTBURY NY 11590

*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:** SCOTT TAUBER

**VICE PRESIDENT**

**01/13/2015**

Electronic Signature of Signing Officer/Director Detail

Date