

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006384

**FILED
Jan 16, 2018
Secretary of State
CC8543018512**

Entity Name: HENA, INC

Current Principal Place of Business:

660 BERRIMAN STREET
BROOKLYN, NY 11208

Current Mailing Address:

C/O BLOOMSCHON CPAS LLC
375 NORTH BROADWAY SUITE 320
JERICHO, NY 11753 US

FEI Number: 11-2231262

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAUBER, LEONARD
28 D SOUTHPORT LANE
BOYNTON BEACH, FL 33436 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: LEONARD TAUBER

01/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name TAUBER, LEONARD
Address 28 D SOUTHPORT LANE
City-State-Zip: BOYNTON BEACH FL 33436

Title PRESIDENT
Name TAUBER, SCOTT
Address 37 COTTONWOOD LANE
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

PRESIDENT

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date