

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04086

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: HENRIE REALTY INTERNATIONAL, INC.

**Current Principal Place of Business:**

11500 NW 34 ST  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

1338 SW 172 TER  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

FEI Number: 65-0135313      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HENRIETTE, HECTOR  
Address: 1338 SW 122ND TERRACE  
City-St-Zip: PEMBROKE PINES, FL

Title: D ( ) Delete  
Name: HENRIETTE, MIZAYDA  
Address: 1338 SW 172ND TERRACE  
City-St-Zip: PEMBROKE PINES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIZAYDA HENRIETTE

MRS

01/31/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date