

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L04086

**FILED
Aug 12, 2011
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:

BLODIG, GREORY, J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: HECTOR HENRIETTE

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: HECTOR HENRIETTE

MR

08/12/2011

Electronic Signature of Signing Officer or Director

Date