

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017950

Entity Name: HAGEN H. HENDRIX, P.A.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

4649 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

7500 RED ROAD
SUITE 100
MIAMI, FL 33143

Current Mailing Address:

PO BOX 144865
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-2318338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L
2151 LE JEUNE RD SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, GIORGIO L
114 B PONCE DE LEON BLVD
CORAL GABLES, FL 33135 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: GIORGIO L. RAMIREZ

03/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENDRIX, HAGEN H
Address: 4649 PONCE DE LEON BLVD SUITE 400
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDRIX, HAGEN H
Address: PO BOX 144865
City-St-Zip: CORAL GABLES, FL 33114

I hereby certify that the information supplied with this filing does not qualify 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: HAGEN H. HENDRIX

PD

03/09/2008

Electronic Signature of Signing Officer or Director

Date