

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000154661

Entity Name: 1528 HENDRY STREET CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1314 LAFAYETTE ST SUITE C
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1314 LAFAYETTE ST SUITE C
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-8060172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY EAST SUITE C
CAPE CORAL, FL 33904 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASERVA, JOSE
Address: 1314 LAFAYETTE ST SUITE C
City-St-Zip: CAPE CORAL, FL 33904

Title: GP () Delete
Name: GHIM, DAHWARA
Address: 2718 SW 31ST LN
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NOTBOHM, LUIS A
Address: 3612 SE 21ST PL
City-St-Zip: CAPE CORAL, FL 33904

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: JOSE BASERVA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date