

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041722

FILED
Apr 21, 2011
Secretary of State

Entity Name: LUIS HINES & ASSOCIATES, P.A.

Current Principal Place of Business:

1250 SW 27 AVENUE
STE 404
MIAMI, FL 33135

New Principal Place of Business:

1250 SW 27 AVENUE
STE 404
MIAMI, FL 33135 00

Current Mailing Address:

1250 SW 27 AVENUE
STE 404
MIAMI, FL 33135

New Mailing Address:

1250 SW 27 AVENUE
STE 404
MIAMI, FL 33135 00

FEI Number: 65-1003822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, LUIS
14005 JEFFERSON ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HINES, LUIS
14005 JEFFERSON ST
STE 404
MIAMI, FL 33176 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: HINES, LUIS SR. PHD
Address: 14005 JEFFERSON STREET
City-St-Zip: MIAMI, FL 33176 00

Title: VP
Name: HINES, GWENDOLYN
Address: 14005 JEFFERSON ST.
City-St-Zip: MIAMI, FL 33176 00

Title: COO
Name: HINES, GWENDOLYN
Address: 1250 SW 27TH AVE STE 402
City-St-Zip: MIAMI, FL 33176 00

Title: VP
Name: HINES, GWENDOLYN
Address: 1250 SW 27TH AVE STE 402
City-St-Zip: MIAMI, FL 33176 00

Title: VP
Name: HINES, GWEN
Address: 1250 SW 27TH AVE STE 402
City-St-Zip: MIAMI, FL 33176 00

Title: COO
Name: HINES, GWEN
Address: 1250 SW 27TH AVE STE 402
City-St-Zip: MIAMI, FL 33176 00

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: DR. GWEN HINES

COO

04/21/2011

Electronic Signature of Signing Officer or Director

Date