

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008647

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: HERNANDEZ & HICKS, P.A.

**Current Principal Place of Business:**

5800 NORTH ANDREWS AVENUE  
FT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

5800 NORTH ANDREWS AVENUE  
FT LAUDERDALE, FL 33309

**New Mailing Address:**

FEI Number: 01-0580541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HERNANDEZ, DIANE B ESQ  
5800 NORTH ANDREWS AVENUE  
FT LAUDERDALE, FL 33309 US

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

HERNANDEZ, DIANE B  
5800 NORTH ANDREWS AVENUE  
FT 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: DIANE B. HERNANDEZ

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRS  
Name: HERNANDEZ, DIANE B ESQ  
Address: 5800 NORTH ANDREWS AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPS  
Name: HICKS, LISA B ESQ  
Address: 5800 NORTH ANDREWS AVENUE  
City-St-Zip: FT LAUDERDALE, FL 33309

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: DIANE B. HERNANDEZ

PRS

04/19/2011

Electronic Signature of Signing Officer or Director

Date