

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100292

FILED
Apr 26, 2012
Secretary of State

Entity Name: HENRY ALEMAN, P.A.

Current Principal Place of Business:

15330 NW 7TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

300 SW 134 WAY
E213
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

15330 NW 7TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

300 SW 134 WAY
E213
PEMBROKE PINES, FL 33027 US

FEI Number: 81-0569866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, HENRY
15330 NW 7TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ALEMAN, HENRY
300 SW 134 WAY
E213
PEMBROKE PINES, FL 33027 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: HENRY ALEMAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEMAN, HENRY
Address: 300 SW 134 WAY E213
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: S
Name: ALEMAN, NEYDA
Address: 300 SW 134 WAY E213
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: HENRY ALEMAN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date