

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080629

Entity Name: CAROLINA HENAO, P.A.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10728 SW 117 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10728 SW 117 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 55-0840759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, CAROLINA
10728 SW 117 CT
MIAMI, FL 33186 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
Name: HENAO, CAROLINA
Address: 10728 SW 117 CT
City-St-Zip: MIAMI, FL 33186

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: CAROLINA HENAO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date