2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000081736

Principal Place of Business

Mailing Address

10021 PINES BLVD. C110

1. Entity Name

16794 SW 10TH STREET PEMBROKE PINES, FL 33027

PEMBROKE PINES, FL 33025

BEATRICE HENRY, P.A.



FILED

Apr 30, 2008 08:00 AN Secretary of State

DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P 04072008

Applied For 4. FEI Number 20-1207890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

JACOBS, ERIC A ESQ 1911 HARRISON STREET HOLLYWOOD FL 33020

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8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE Signature, speed or printed name of registered agent and title if applicable (INOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Faes			U00000935157 05/23/08-80060-022 150. <u>00</u>
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST ZIP	P HENRY, BEATRICE 15041 SW 20TH STREET HOLLYWOOD, FL 33027				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			r		· · · · · · · · · · · · · · · · · · ·
NAME SIREEL ADDRESS CITY+S1-ZIP			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY: ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					