

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147780

Entity Name: HENRY E. MARINES, P.A.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8501 SW 124TH AVENUE
SUITE 204A
MIAMI, FL 33183

New Principal Place of Business:

8501 SW 124TH AVENUE
SUITE 204
MIAMI, FL 33183

Current Mailing Address:

8501 SW 124TH AVENUE
SUITE 204A
MIAMI, FL 33183

New Mailing Address:

8501 SW 124TH AVENUE
SUITE 204
MIAMI, FL 33183

FEI Number: 20-1804989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINES, HENRY E ESQ.
8501 SW 124TH AVENUE
SUITE 204A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MARINES, HENRY E ESQ.
8501 SW 124TH AVENUE
SUITE 204
MIAMI, FL 33183 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 E. MARINES

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARINES, HENRY E ESQ.
Address: 8501 SW 124TH AVE, SUITE 204
City-St-Zip: MIAMI, FL 33183

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 E. MARINES

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date