

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147780

FILED  
Apr 06, 2012  
Secretary of State

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

**Current Principal Place of Business:**

8501 SW 124TH AVENUE  
SUITE 204  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

8501 SW 124TH AVENUE  
SUITE 204  
MIAMI, FL 33183

**New Mailing Address:**

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 204  
MIAMI, FL 33183 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: 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

04/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date