

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021910

FILED
Apr 10, 2012
Secretary of State

Entity Name: PHYLLIS SAH MCHENRY, P.A.

Current Principal Place of Business:

3471 MAIN HIGHWAY
VILLA 203
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3471 MAIN HIGHWAY
VILLA 203
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-2391778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, PHYLLIS S
3471 MAIN HIGHWAY
VILLA 203
COCONUT GROVE, FL 33133 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: MCHENRY, PHYLLIS S
Address: 3471 MAIN HIGHWAY, VILLA 203
City-St-Zip: COCONUT GROVE, FL 33133 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: PHYLLIS S. MCHENRY

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date