

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000035785

Entity Name: HENRY E MEDINA, P.A

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

7220 NW 36 ST  
550  
MIAMI, FL 33166

## **New Principal Place of Business:**

7270 NW 12TH STREET  
PH 8  
MIAMI, FL 33126

## **Current Mailing Address:**

7220 NW 36 ST  
550  
MIAMI, FL 33166

## **New Mailing Address:**

7270 NW 12TH STREET  
PH 8  
MIAMI, FL 33126

FEI Number: 20-2452940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MEDINA, HENRY E  
7220 NW 36 ST  
550  
MIAMI, FL 33166 US

## **Name and Address of New Registered Agent:**

MEDINA, HENRY E  
7270 NW 12TH STREET  
PH 8  
MIAMI, FL 33126 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 MEDINA

04/26/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: MEDINA, HENRY E  
Address: 7270 NW 12TH STREET PH 8  
City-St-Zip: MIAMI, FL 33126

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 MEDINA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date