

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035785

Entity Name: HENRY E MEDINA, P.A

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

7270 NW 12TH STREET
PH 8
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH STREET
PH 8
MIAMI, FL 33126

New Mailing Address:

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
7270 NW 12TH STREET
PH 8
MIAMI, FL 33126 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: CASTELLANOS, CATHERINE
Address: 7270 NW 12TH STREET PH 8
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MEDINA, HENRY E
Address: 7270 NW 12TH ST 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

VP

09/28/2012

Electronic Signature of Signing Officer or Director

Date