

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163680

FILED
Mar 06, 2006
Secretary of State

Entity Name: L HENRIQUE SERVICES, CORP

Current Principal Place of Business:

1842 SE ANECI ST
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

2702 SERENITE CIRC. N.
FORT PIERCE, FL 34981 US

Current Mailing Address:

1842 SE ANECI ST
PORT ST LUCIE, FL 34983 US

New Mailing Address:

2702 SERENITE CIRC. N.
FORT PIERCE, FL 34981 US

FEI Number: 20-3959827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, MARCOS B
1842 SE ANECI ST
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MORAES, MARCOS B
2702 SERENITE CIRC. N.
FORT PIERCE, FL 34981 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: MARCOS MORAES

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORAES, MARCOS B
Address: 1842 SE ANECI ST
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: D () Delete
Name: SANTOS, ELIANE V
Address: 1842 SE ANECI ST
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: D () Delete
Name: SANTOS JR, MANUEL R
Address: 1842 SE ANECI ST
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORAES, MARCOS B
Address: 2702 SERENITE CIRC. N.
City-St-Zip: FORT PIERCE, FL 34981 US

Title: D (X) Change () Addition
Name: SANTOS, ELIANE V
Address: 2702 SERENITE CIRC. N.
City-St-Zip: FORT PIERCE, FL 34981 US

Title: D (X) Change () Addition
Name: SANTOS JR, MANUEL R
Address: 2702 SERENITE CIRC. N.
City-St-Zip: FORT PIERCE, FL 34981 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCOS MORAES

P/D

03/06/2006

Electronic Signature of Signing Officer or Director

Date