

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105406

Entity Name: ADRIANA HENAO, P.A.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8630 NW 111 CT
DORAL, FL 33178

New Principal Place of Business:

7250 SW 148 CT
MIAMI, FL 33193

Current Mailing Address:

8630 NW 111 CT
DORAL, FL 33178

New Mailing Address:

7250 SW 148 CT
MIAMI, FL 33193

FEI Number: 66-0701889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, ADRIANA
8630 NW 111 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HENAO, ADRIANA
7250 SW 148 CT
MIAMI, FL 33193 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: ADRIANA HENAO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENAO, ADRIANA
Address: 7250 SW 148 CT
City-St-Zip: MIAMI, FL 33193

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: ADRIANA HENAO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date