2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124646

Entity Name: LAW OFFICE OF HENRY HERNANDEZ, P.A.

FILED Mar 21, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|------------------------------|----------------------------------|-----------------------------------|
| 255 ALHAMBRA CIR., SUITE 640 CORAL GABLES, FL 3313 | 34 US | | |
| Current Mailing Address: | | New Mailing Address: | |
| 255 ALHAMBRA CIR., SUITE 640 CORAL GABLES, FL 3313 | 34 US | | |
| FEI Number: 26-1438976 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent | | | New Registered Agent: |
| HERNANDEZ, HENRY 255 ALHAMBRA CIRCLE 640 CORAL GABLES, FL 3313 | 34 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: | | | |
| Electronic | Signature of Registered Agen | t | Date |
| | | | |

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, HENRY

Address: 255 ALHAMBRA CIRCLE, SUITE 640 City-St-Zip: CORAL GABLES, FL 33134

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 HERNANDEZ OWNE 03/21/2012