

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031747

Entity Name: MARCELL HETENYI CPA PA

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

18001 OLD CUTLER ROAD
421
PALMETTO BAY, FL 33157

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

18001 OLD CUTLER ROAD
421
PALMETTO BAY, FL 33157

FEI Number: 26-4698801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETENYI, MARCELL
2525 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HETENYI, MARCELL
18001 OLD CUTLER ROAD
421
PALMETTO BAY, FL 33157 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 Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HETENYI, MARCELL
Address: 18001 OLD CUTLER ROAD, STE 421
City-St-Zip: PALMETTO BAY, FL 33157

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: MARCELL HETENYI

Electronic Signature of Signing Officer or Director

PSD

04/19/2012

Date