

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2010
Secretary of State

Entity Name: LIEN AND TITLE SERVICES BY HENRI, INC

Current Principal Place of Business:

400 E COUNTRY CLUB CIRCLE
PLANTATION,, FL 33317

New Principal Place of Business:

2030 S OCEAN DR
709
HALLANDALE, FL 33009

Current Mailing Address:

PO BOX 540492
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 27-1290354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, JAMES
1721 OPA LOCKA BLVD
OPA LOCKA FL, FL 33054 US

Name and Address of New Registered Agent:

HAYNES, JAMES
1721 OPA LOCKA BLVD
OPA LOCKA, FL 33054 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: JAMES HAYNES

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENRI, GUY
Address: 2030 S OCEAN DR UNIT 709
City-St-Zip: HALLANDALE BCH, FL 33009

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: GUY HENRI

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date