

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038682

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** HENIN REALTY OF MIAMI, INC.

**Current Principal Place of Business:**

28 W. SAN MARINO DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

407 LINCOLN ROAD  
701  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

PO BOX 680  
WINTER PARK, FL 32790

**New Mailing Address:**

FEI Number: 27-2521365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENIN, JEROME  
228 ANNIE STREET  
ORLANDO, FL 32806 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: HENIN, JEROME  
Address: PO BOX 680  
City-St-Zip: WINTER PARK, FL 32790

Title: P  
Name: WEISSLINGER, HUBERT  
Address: PO BOX 680  
City-St-Zip: WINTER PARK, FL 32790

Title: D  
Name: MELIN, GINA  
Address: 4115 PARK AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

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: JEROME HENIN

VP

01/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date