

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038682

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

407 LINCOLN ROAD  
701  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 940  
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:**

HENIN, JEROME  
660 RIVIERA BELLA DRIVE  
DE BARY, FL 32713 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: JEROME HENIN

03/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HENIN, JEROME  
Address: PO BOX 940  
City-St-Zip: WINTER PARK, FL 32790

Title: VP  
Name: WEISSLINGER, HUBERT  
Address: PO BOX 940  
City-St-Zip: WINTER PARK, FL 32790

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

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date