

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000094384

Entity Name: DEL RIO-HENRICH, P.A.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4590 SW 68 COURT CIRCLE  
#10  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4590 SW 68 COURT CIRCLE  
#10  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 27-4558613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEL RIO-HENRICH, ELIZABETH  
4590 SW 68 COURT CIRCLE  
#10  
MIAMI, FL 33155 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: P  
Name: DEL RIO-HENRICH, ELIZABETH  
Address: 4590 SW 68 COURT CIRCLE #10  
City-St-Zip: MIAMI, FL 33155

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: ELIZABETH DEL RIO-HENRICH

P

04/29/2011

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

\_\_\_\_\_  
Date