

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094384

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

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4590 SW 68 COURT CIRCLE
#10
MIAMI, FL 33155

New Principal Place of Business:

6790 SW 22 STREET
MIAMI, FL 33155

Current Mailing Address:

4590 SW 68 COURT CIRCLE
#10
MIAMI, FL 33155

New Mailing Address:

6790 SW 22 STREET
MIAMI, FL 33155

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:

DEL RIO-HENRICH, ELIZABETH
6790 SW 22ND STREET
MIAMI, FL 33155 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: ELIZABETH DEL RIO-HENRICH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL RIO-HENRICH, ELIZABETH
Address: 6790 SW 22 STREET
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date