

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007372

Entity Name: HENDRICKS ISLE CORP.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172

New Mailing Address:

7791 NW 46TH STREET
SUITE 108
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A
730 NW 107TH AVENUE
SUITE 115
MIAMI, FL 33172 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: ALCALDE, RUBEN
Address: 730 NW 107TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: GUENNI, DANIEL
Address: 730 NW 107TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172

Title: S
Name: GUENNI, DANIEL
Address: 730 NW 107TH AVENUE, SUITE 115
City-St-Zip: MIAMI, FL 33172

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: RUBEN ALCALDE

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date