2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P11000009428

Entity Name: JORGE HENOT SERVICES CORP

Current Principal Place of Business:

9213 SW 39TH STREET
MIAMI, FL 33165

New Principal Place of Business:

3255 W FLAGLER ST
3
MIAMI, FL 33135

Current Mailing Address:

9213 SW 39TH STREET
MIAMI, FL 33165

New Mailing Address:

3255 W FLAGLER ST
3
MIAMI, FL 33135

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENOT, JORGE F
9213 SW 39TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HENOT, JORGE F
3255 W FLAGLER ST
3
MIAMI, FL 33135 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: JORGE F HENOT 04/27/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENOT, JORGE F SR
Address: 3255 W FLAGLER ST APT# 3
City-St-Zip: MIAMI, FL 33135

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: JORGE F HENOT P 04/27/2012
Electronic Signature of Signing Officer or Director Date