

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047504

FILED  
Jul 06, 2012  
Secretary of State

Entity Name: VHE 4 FLORIDA INC.

**Current Principal Place of Business:**

777 BRICKELL AVE STE 1010  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

777 BRICKELL AVE STE 1010  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

FABRE, FRANK R.S. ESQ  
2310 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 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: DP  
Name: HENRIQUEZ, VICTOR  
Address: 777 BRICKELL AVE STE 1010  
City-St-Zip: MIAMI, FL 33131

Title: DV  
Name: HENRIQUEZ, RAUL  
Address: 777 BRICKELL AVE STE 1010  
City-St-Zip: MIAMI, FL 33131

Title: DV  
Name: HENRIQUEZ, LUIS F  
Address: 777 BRICKELL AVE STE 1010  
City-St-Zip: MIAMI, FL 33131

Title: DV  
Name: HENRIQUEZ, MARIO  
Address: 777 BRICKELL AVE STE 1010  
City-St-Zip: MIAMI, FL 33131

Title: DV  
Name: HENRIQUEZ DE TERAN, ANABEL  
Address: 777 BRICKELL AVE STE 1010  
City-St-Zip: MIAMI, FL 33131

Title: DV  
Name: HENRIQUEZ ESCALANTE, SYLVIA  
Address: 777 BRICKELL AVE STE 1010  
City-St-Zip: MIAMI, FL 33131

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: MARIO HENRIQUEZ

DV

07/06/2012

Electronic Signature of Signing Officer or Director

Date