

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030026

Entity Name: HENZ REALTY, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

833 N. NORTHLAKE DRIVE  
HOLLYWOOD, FL 330191111 US

**New Principal Place of Business:**

**Current Mailing Address:**

833 N. NORTHLAKE DRIVE  
HOLLYWOOD, FL 330191111 US

**New Mailing Address:**

FEI Number: 65-0404191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

HERNANDEZ, WILMA A  
833 N. NORTHLAKE DR.  
HOLLYWOOD, FL 33019 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: PST  
Name: HERNANDEZ, WILMA A  
Address: 833 N NORTHLAKE DR  
City-St-Zip: HOLLYWOOD, FL 33019

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: WILMA A. HERNANDEZ

PRES

01/06/2011

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

\_\_\_\_\_  
Date