

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000062609

**Entity Name:** HENRI'S APARTMENTS INC.

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

ONE TROPICAL DR  
OCEAN RIDGE, FL 33435 US

**New Principal Place of Business:**

**Current Mailing Address:**

2740 CARDINAL CIRCLE  
GULF STREAM, FL 33483

**New Mailing Address:**

**FEI Number:** 65-0693042

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARELLEK, STEVEN  
700 S FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432 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: STD  
Name: HARTUNG, DAGMAR  
Address: 2740 CARDINAL CIRCLE  
City-St-Zip: GULF STREAM, FL 33483

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: DAGMAR HARTUNG

PRES

04/23/2011

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

\_\_\_\_\_  
Date