

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062609

FILED
Apr 30, 2012
Secretary of State

Entity Name: HENRI'S APARTMENTS INC.

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:

HARTUNG, DAGMAR
2740 CARDINAL CIRCLE
GULF STREAM, FL 33483 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: DAGMAR HARTUNG

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date