

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005254

FILED
Aug 28, 2012
Secretary of State

Entity Name: HENRY PETER NORIEGA, PA

Current Principal Place of Business:

3485 W FLAGLER STREET
SUITE 500
MIAMI, FL 33135

New Principal Place of Business:

15135 N.W. 89TH COURT
MIAMI LAKES, FL 33018 US

Current Mailing Address:

3485 W FLAGLER STREET
SUITE 500
MIAMI, FL 33135

New Mailing Address:

15135 N.W. 89TH COURT
MIAMI LAKES, FL 33018 US

FEI Number: 65-0720604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, HENRY P
3485 W FLAGLER STREET
SUITE 500
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

NORIEGA, HENRY P
15135 N.W. 89TH COURT
MIAMI LAKES, FL 33018 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:

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: NORIEGA, HENRY P
Address: 15135 N.W. 89TH COURT
City-St-Zip: MIAMI LAKES, FL 33018 US

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: HENRY PETER NORIEGA, PA

MGR

08/28/2012

Electronic Signature of Signing Officer or Director

Date