

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02750

FILED
Apr 07, 2012
Secretary of State

Entity Name: HENRY GOLDMAN, P.A.

Current Principal Place of Business:

2201 N PROSPECT RD
STE 200
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

7001 NW 104 AVE
TAMARAC, FL 33321 US

New Mailing Address:

3345 INVERRARY BLVD WEST
LAUDERHILL, FL 33319 US

FEI Number: 65-0307046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, HENRY
7001 NW 104 AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GOLDMAN, HENRY
3345 INVERRARY BLVD WEST
LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent

04/07/2012

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GOLDMAN, HENRY
Address: 3345 INVERRARY BLVD WEST
City-St-Zip: LAUDERHILL, FL 33319 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 GOLDMAN

Electronic Signature of Signing Officer or Director

S

04/07/2012

Date