

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038682

Entity Name: HENIN REALTY OF MIAMI, INC.

Current Principal Place of Business:

28 WEST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 940
WINTER PARK, FL 32790

FEI Number: 27-2521365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENIN, JEROME
660 RIVIERA BELLA DRIVE
DE BARY, FL 32713 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

Date

Officer/Director Detail :

Title	P	Title	VP
Name	HENIN, JEROME	Name	WEISSLINGER, HUBERT
Address	PO BOX 940	Address	PO BOX 940
City-State-Zip:	WINTER PARK FL 32790	City-State-Zip:	WINTER PARK FL 32790

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: JEROME HENIN

VICE PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date