

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: JASON HELLER INVESTMENTS, INC

Current Principal Place of Business:

50 BISCAYNE BLVD
SUITE 3502
MIAMI, FL 33132

New Principal Place of Business:

721 SE 13TH STREET
FT. LAUDERDALE, FL 33316

Current Mailing Address:

50 BISCAYNE BLVD
SUITE 3502
MIAMI, FL 33132

New Mailing Address:

721 SE 13TH STREET
FT. LAUDERDALE, FL 33316

FEI Number: 45-1350748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: P
Name: HELLER, JASON
Address: 50 BISCAYNE BLVD, STE 3502
City-St-Zip: MIAMI, FL 33132

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: JASON E HELLER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date