

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 384174

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE REUBEN HEIT CO., INC.

Current Principal Place of Business:

3241 S W 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3241 S W 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1386079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORRIOLS, JUAN C PRES
3241 SW 8TH
MIAMI, FL 33135 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: ST
Name: ORRIOLS, SYLVIE L S/T
Address: 3241 SW 8TH
City-St-Zip: MIAMI, FL 33235

Title: PD
Name: ORRIOLS, JUAN C
Address: 1220 CARTAGENA
City-St-Zip: CORAL GABLES, FL 33156

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: SYLVIE ORRIOLS

SECR

04/25/2011

Electronic Signature of Signing Officer or Director

Date