2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79918

Entity Name: HECK REALTY ADVISORS, INC.

FILED Mar 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6401 SW 87TH AVE. 12855 SW 132 ST SUITE 107 SUITE 107

MIAMI, FL 33173 MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

6401 SW 87TH AVE. 12855 SW 132 ST SUITE 107

SUITE 107 MIAMI, FL 33186 MIAMI, FL 33173 US US

FEI Number: 59-2381091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HECK, G. WILLIAM HECK, G. WILLIAM 12855 SW 132 ST 6401 Ś.W. 87 AVENUE SUITE 107 SUITE 107 MIAMI, FL 33173 US MIAMI, FL 33186 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: 03/01/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HECK, G. WILLIAM Name: 12855 SW 132 ST Address: City-St-Zip: MIAMI, FL 33186

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: G. WILLIAM HECK **PRES** 03/01/2012