

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87811

FILED
Feb 07, 2012
Secretary of State

Entity Name: HELLER USA, INC.

Current Principal Place of Business:

HELLER USA, INC.
750 E SAMPLE RD #226
POMPANO BEACH, FL 330642138

New Principal Place of Business:

Current Mailing Address:

HELLER USA, INC.
750 E SAMPLE RD #226
POMPANO BEACH, FL 330642138

New Mailing Address:

FEI Number: 59-2363309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, TOM
750 E SAMPLE RD #226
POMPANO BEACH, FL 33064 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: PD
Name: HELLER, TOM
Address: 750 E SAMPLE RD #226
City-St-Zip: POMPANO BEACH, FL 33064

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: TOM HELLER

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date