

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 01, 2011
Secretary of State**

DOCUMENT# M27414

Entity Name: PARK HEATHCOTE, INC.

Current Principal Place of Business:

804 OCEAN DRIVE 2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

804 OCEAN DRIVE 2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2708103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, MARLO
804 OCEAN DRIVE 2ND FLOOR
MIAMI BEACH, FL 33139 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: PTD
Name: GOLDMAN, R. ANTHONY
Address: 804 OCEAN DRIVE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: SREBNICK, JESSICA GOLDMAN
Address: 804 OCEAN DRIVE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: COURTNEY, MARLO
Address: 804 OCEAN DRIVE 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: MARLO COURTNEY

DS

11/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date