2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006953

FILED Mar 26, 2012 Secretary of State

Entity Name: THE HEROES AMONG US, CORP.

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

7154 SW 47 STREET 2ND FLOOR MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7154 SW 47 STREET 2ND FLOOR MIAMI, FL 33155

FEI Number: 45-2828577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IGLESIA, JOSE R 7154 SW 47 STREET 2ND FLOOR MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SAMPEDRO-IGLESIA, MARIA Address: 7154 SW 47 STREET, 2ND FLOOR

City-St-Zip: MIAMI, FL 33155 US

Title: VP

Name: IGLESIA, JOSE R

Address: 7154 SW 47 STREET, 2ND FLOOR

City-St-Zip: MIAMI,, FL 33155 US

Title: S

Name: SILVERA, ALINA M

Address: 7154 SW 47 STREET 2ND FLOOR

City-St-Zip: MIAMI, FL 33155 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALINA M SILVERA S 03/26/2012