2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27784

FILED Apr 28, 2011 Secretary of State

Entity Name: PROJECT HERITAGE OF GREATER MIAMI, INC.

US

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

9457 BYRON AVENUE SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

9457 BYRON AVE. SURFSIDE, FL 33154

FEI Number: 65-0080441 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:

GRUENSTEIN, MOSHE 675 NE 178 TERR. N. MIAMI BEACH, FL 33162 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: D

Name: GRUENSTEIN, MOSHE Address: 675 NE 178TH TERR City-St-Zip: N MIAMI BCH, FL 33162

Title: D

Name: HELLRING, LARRY
Address: 10 EDGEWATER DRIVE #7E
City-St-Zip: CORAL GABLES, FL 33133

Title: D

Name: GRUNBLATT, AKIVA Address: 70-74 136TH STREET City-St-Zip: FLUSHING, NY 11367

Title:

Name: GALBUT, ABRAHAM A. Address: 4425 N. MICHIGAN AVE City-St-Zip: MIAMI BEACH, FL

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: MOSHE GRUENSTEIN D 04/28/2011