

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003964

FILED
Jan 14, 2008
Secretary of State

Entity Name: HEROES UNITE INC.

Current Principal Place of Business:

1330 NE 125 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

2501 NE 135TH STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

1330 NE 125 STREET
MIAMI, FL 33161 US

FEI Number: 65-0565363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, GUS
2501 NE 135TH STREET
NORTH MIAMI, FL 33181 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: P () Delete
Name: BILLMAN, ALICE
Address: 2501 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: V () Delete
Name: CUERVO, GUSTAVO
Address: 2501 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: ST () Delete
Name: KORMAN, MIMI
Address: 2022 NE 121ST ROAD
City-St-Zip: SANS SOUCI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICE BILLMAN

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date