

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031544

FILED
Apr 14, 2011
Secretary of State

Entity Name: HEINEN & HOPMAN, REAL ESTATE USA, INC.

Current Principal Place of Business:

3211 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1909 TYLER STREET
SUITE 603
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1140411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASH, THOMAS W
1909 TYLER STREET
SUITE 603
HOLLYWOOD, FL 33020 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: HOPMAN, JOEP
Address: 1350 RIVER REACH DR, UNIT 508
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VD
Name: HOPMAN, CORNELIUS
Address: 1350 RIVER REACH DR, UNIT 508
City-St-Zip: FT LAUDERDALE, FL 33315

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: JOEP HOPMAN

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date