

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040003

Entity Name: NORLAND HEIGHTS, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2260 N.W. 183RD STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

18291 NW 23RD AVENUE
MIAMI GARDENS, FL 33056

Current Mailing Address:

2260 N.W. 183RD STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

18291 NW 23RD AVENUE
MIAMI GARDENS, FL 33056

FEI Number: 65-1094790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, LAURENCE
2101 NW CORPORATE BLVD.
102
BOCA RATON, FL 33431 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: D
Name: SCHNEIDER, LAURENCE S
Address: 2101 NW CORPORATE BLVD., STE. 102
City-St-Zip: BOCA RATON, FL 33431

Title: DP
Name: CLARKE, DONALD F
Address: 18291 NW 23RD AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: S
Name: CLARKE, HELGA
Address: 18291 NW 23RD AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: T
Name: HARDING, DERRICK
Address: 18291 NW 23RD AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: DONALD F. CLARKE

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date