

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000040003

Entity Name: NORLAND HEIGHTS, INC.

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

18291 NW 23RD AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

2101 NW COPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431

Current Mailing Address:

18291 NW 23RD AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

2101 NW COPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431

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:

SCHNEIDER, LAURENCE S
2101 NW CORPORATE BLVD.
102
BOCA RATON, FL 33431 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: LAURENCE SCHNEIDER

10/18/2011

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

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

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

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: LAURENCE SCHNEIDER

PRES

10/18/2011

Electronic Signature of Signing Officer or Director

Date