2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055707

Entity Name: HEUZMAN INVESTMENT, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

13295 NW 18 CT

PEMBROKE PINED, FL 33028

Current Mailing Address: New Mailing Address:

13295 NW 18 CT PEMBROKE PINED, FL 33028

FEI Number: 65-1109792 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:

VALERY, ARTURO 13295 NW 18 CT.

PEMBROKE PINES, FL 33028 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: PD

Name: UZCATEGUI, EUGENIO Address: 13295 NW 18 CT

City-St-Zip: PEMBROKE PINES, FL 33028

Title: S

Name: DE UZCATEGUI, ELENA Address: 13295 NW 18 CT

City-St-Zip: PEMBROKE PINES, FL 33028

Title: D

Name: DE VALERY, ELENA Address: 13295 NW 18 CT

City-St-Zip: PEMBROKE PINES, FL 33028

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: ELENA DE VALERY D 04/21/2011