

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114109

FILED
Apr 30, 2008
Secretary of State

Entity Name: HERON BAY EXECUTIVE SUITES, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD., #200
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

1900 CORPORATE BLVD NW, STE 400-E
BOCA RATON, FL 33431

New Mailing Address:

20283 STATE ROAD 7, SUITE 213
BOCA RATON, FL 33498

FEI Number: 26-0005489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, JONATHAN
2295 NW COMMERCIAL BLVD.
SUITE 117
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALEL, HENRI
Address: 1900 NW CORP BLVD STE 400E
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GALEL, YORAM A
Address: 1900 NW CORP BLVD STE 400E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALEL, HENRI
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: GALEL, YORAM A
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YORI GALEL

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date