

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164704

Entity Name: HEERA, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

1003 N.W. 9TH AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1003 N.W. 9TH AVENUE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

1003 N.W. 9TH AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

1003 N.W. 9TH AVENUE
FORT LAUDERDALE, FL 33311 US

FEI Number: 76-0775613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROOK, LATIFA
1003 N.W. 9TH AVENUE
FORT LAUDERDALE, FL 33311 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAROOK, LATIFA
Address: 1003 N.W. 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: V () Delete
Name: AHMAD, AMENA
Address: 3090 N COURSE DRIVE #210
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Delete
Name: AHAMED, FARHANA N
Address: 1192 NW 40TH AVE., #307
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAROOK, LATIFA
Address: 1003 N.W. 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPD (X) Change () Addition
Name: AHMAD, AMENA
Address: 3090 N COURSE DRIVE #210
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D (X) Change () Addition
Name: FAROOK, UMAR
Address: 1003 N.W. 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LATIFA FAROOK

PD

07/18/2006

Electronic Signature of Signing Officer or Director

Date