

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039903

Entity Name: THE HEYER GROUP, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1700 SW 57TH AVE, SUITE 219
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 142202
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-2579228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYER, RALF F
1700 SW 57TH AVE, SUITE 219
MIAMI, FL 33155 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: PSTD () Delete
Name: HEYER, RALF F
Address: 1611 MICHIGAN AVENUE, APT. 15
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HEYER, RALF F
Address: 1700 SW 57TH AVE, SUITE 219
City-St-Zip: MIAMI, FL 33155

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: RALF F HEYER

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date