

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141737

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEIZER CORPORATION

Current Principal Place of Business:

399 NW BOCA RATON BLVD
212
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

399 NW BOCA RATON BLVD
212
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5861560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIZER, DOUGLAS
399 NW BOCA RATON BLVD
212
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HEIZER, DOUGLAS
Address: 399 NW BOCA RATON BLVD 212
City-St-Zip: BOCA RATON, FL 33428

Title: VPDT
Name: HEIZER, ADINILZA M
Address: 399 NW BOCA RATON BLVD 212
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: HEIZER, PEDRO M
Address: 399 NW BOCA RATON BLVD 212
City-St-Zip: BOCA RATON, FL 33428

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: DOUGLAS HEIZER

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date