2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047356

Entity Name: DAN P. HELLER, P.A.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3250 MARY ST SUITE 102 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3250 MARY ST SUITE 102 COCONUT GROVE, FL 33133

FEI Number: 20-8852742 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:

HELLER, DAN P 3250 MARY STREET SUITE 102 COCONUT GROVE, FL 33133 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: DPST

 Name:
 HELLER, DAN P

 Address:
 3250 MARY STREET

 City-St-Zip:
 COCONUT GROVE, FL 33133

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: DAN P. HELLER MGR 01/06/2011