

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126887

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: HELLER AND COMPANY INC

## Current Principal Place of Business:

3229 BIRD AVE.  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2121 SOUTHWEST 3RD AVENUE  
MIAMI, FL 33129

## Current Mailing Address:

PO BOX 331928  
MIAMI, FL 33233

## New Mailing Address:

2121 SOUTHWEST 3RD AVENUE  
MIAMI, FL 33129

FEI Number: 26-1480474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLER, SETH R  
3229 BIRD AVE.  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

HELLER, SETH R  
2121 SOUTHWEST 3RD AVENUE  
MIAMI, FL 33129 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: SETH R. HELLER

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: HELLER, SETH  
Address: 2121 SOUTHWEST 3RD AVENUE  
City-St-Zip: MIAMI, FL 33129 US

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: SETH R. HELLER

SRH

01/07/2010

Electronic Signature of Signing Officer or Director

Date