

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126887

FILED
Feb 07, 2012
Secretary of State

Entity Name: HELLER AND COMPANY INC

Current Principal Place of Business:

4193 NORTH BAY ROAD
NORTH MIAMI, FL 33140 US

New Principal Place of Business:

4193 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4193 NORTH BAY ROAD
NORTH MIAMI, FL 33140 US

New Mailing Address:

4193 N. BAY ROAD
MIAMI BEACH, FL 33140 US

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
2121 SOUTHWEST 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HELLER, SETH R
4193 N. BAY ROAD
MIAMI BEACH, FL 33140 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

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HELLER, SETH
Address: 4193 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 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

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date