

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056960

FILED
Apr 23, 2011
Secretary of State

Entity Name: HEIMAR ENTERPRISES, CORP.

Current Principal Place of Business:

9330 BALADA ST
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

9330 BALADA ST
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA TORRIENTE, COSME D
155 SOUTHWEST 25TH ROAD
MIAMI, FL 33129 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: PSD
Name: GONZALEZ DE GORRIN, MARIA D
Address: 9330 BALADA ST
City-St-Zip: CORAL GABLES, FL 33156

Title: VPD
Name: GORRIN, HEIDI
Address: 9330 BALADA ST
City-St-Zip: CORAL GABLES, FL 33156

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: MARIA D GONZALEZ

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04/23/2011

Electronic Signature of Signing Officer or Director

Date