

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078498

FILED
Mar 10, 2012
Secretary of State

Entity Name: THE HELLER ORGANIZATION INC.

Current Principal Place of Business:

820 ANDREWS AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

820 SW 12TH AVE.
POMPANO BEACH, FL 33069

Current Mailing Address:

820 ANDREWS AVE
POMPANO BEACH, FL 33069

New Mailing Address:

250 EAST 63RD ST.
SUITE 19B
NEW YORK, NY 10065

FEI Number: 90-0615334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLER, SCOTT]
820 ANDREWS AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HELLER, SCOTT]
820 SW 12TH AVE.
POMPANO BEACH, FL 33069 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:

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HELLER, SCOTT
Address: 820 SW 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT HELLER

DP

03/10/2012

Electronic Signature of Signing Officer or Director

Date