

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103295

Entity Name: HEARA, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

19595 NE 10TH AVE SUITE 5G
MIAMI, FL 33179

New Principal Place of Business:

19595 NE 10TH AVENUE
SUITE 5G
MIAMI, FL 33179

Current Mailing Address:

19595 NE 10TH AVE SUITE 5G
MIAMI, FL 33179

New Mailing Address:

19595 NE 10TH AVENUE
SUITE 5G
MIAMI, FL 33179

FEI Number: 90-0644652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD
SUITE #4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABRAHAM EISEN
19595 NE 10 AVENUE
SUITE 5G
MIAMI, FL 33179 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: ABRAHAM EISEN

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: MERENFELD, Yaeli
Address: 19595 NE 10TH AVE SUITE 5G
City-St-Zip: MIAMI, FL 33179

Title: TD
Name: MERENFELD, Yaeli
Address: 19595 NE 10TH AVE SUITE 5G
City-St-Zip: MIAMI, FL 33179

Title: P
Name: EISEN, ABRAHAM
Address: 19595 NE 10TH AVE SUITE 5G
City-St-Zip: MIAMI, FL 33179

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: ABRAHAM EISEN

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date