2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077357

Entity Name: HEIMAR CONSTRUCTION, INC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6255 SW 34TH ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6255 SW 34TH ST MIAMI, FL 33155

FEI Number: 36-4707900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PS ACCOUNTING AND FINANCIAL GROUP 929 NE 42 PL HOMESTEAD, FL 33033 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SIDDIQKARA, OMAR

 Address:
 6255 SW 34TH ST

 City-St-Zip:
 MIAMI, FL 33155

Title: VP

 Name:
 PABON, HEIDI N

 Address:
 6255 SW 34TH ST

 City-St-Zip:
 MIAMI, FL 33155

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: OMAR SIDDIQKARA P 04/29/2012