

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033648

FILED
Mar 16, 2011
Secretary of State

Entity Name: HERON COVE NATIONAL, INC.

Current Principal Place of Business:

129 LEXINGTON AVE
SUITE 1500
NEW YORK, NY 10016 US

New Principal Place of Business:

129 LEXINGTON AVE
15TH FLOOR
NEW YORK, NY 10016 US

Current Mailing Address:

129 LEXINGTON AVE
SUITE1500
NEW YORK, NY 10016 US

New Mailing Address:

129 LEXINGTON AVE
15TH FLOOR
NEW YORK, NY 10016 US

FEI Number: 13-3883843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROTHENBERG, ROBERT P
3140 COLLINS AVENUE
17F
MIAMI, 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: ROBERT P. ROTHENBERG

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRIEDMAN, WILLIAM S
Address: 129 LEXINGTON AVE - 15TH FL.
City-St-Zip: NEW YORK, NY 10016 US

Title: P
Name: ROTHENBERG, ROBERT
Address: 129 LEXINGTON AVE - 15TH FL.
City-St-Zip: NEW YORK, NY 10016 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: WILLIAM S. FRIEDMAN

DIR

03/16/2011

Electronic Signature of Signing Officer or Director

Date