

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031752

Entity Name: HEOROZ CORPORATION

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
#315
KEY BISCAYNE, FL 33149

New Principal Place of Business:

452 FLAGLER STREET
MIAMI, FL 33130

Current Mailing Address:

PO BOX 490315
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0877527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, GINETTE
527 BAY LANE
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OROZCO, GINETTE
Address: 104 CRANDON BLVD #315
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OROZCO, GINETTE
Address: 527 BAY LANE
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GINETTE OROZCO

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date