

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77658

FILED
Apr 14, 2009
Secretary of State

Entity Name: HEIM GALLERY INC., U.S.A.

Current Principal Place of Business:

2601 S. BAYSHORE DR, STE 800
MIAMI, FL 33133 US

New Principal Place of Business:

2601 S. BAYSHORE DR, 9TH FLOOR
MIAMI, FL 33133 US

Current Mailing Address:

2601 S. BAYSHORE DR, STE 800
MIAMI, FL 33133 US

New Mailing Address:

2601 S. BAYSHORE DR, 9TH FLOOR
MIAMI, FL 33133 US

FEI Number: 65-0291870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAL, VICTOR
2601 S. BAYSHORE DR, STE 800
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORRAL, VICTOR
2601 S. BAYSHORE DR, 9TH FLOOR
MIAMI, FL 33133 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, DOROTHEA
Address: 2601 S. BAYSHORE DR, STE 800
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SAFCHIK, JEFFREY
Address: 2601 S. BAYSHORE DR, STE 800
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY A. SAFCHIK

DIR

04/14/2009

Electronic Signature of Signing Officer or Director

Date