

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77658

FILED
Apr 08, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, 9TH FLOOR
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

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

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

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: JEFFREY A. SAFCHIK

D

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date