

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77658

FILED  
Apr 13, 2012  
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, 9TH FLOOR  
City-St-Zip: MIAMI, FL 33133

Title: S, T  
Name: SAFCHIK, JEFFREY  
Address: 2601 S. BAYSHORE DR, 9TH FLOOR  
City-St-Zip: MIAMI, FL 33133

Title: P, D  
Name: STEVEN J. GREEN  
Address: 2601 S. BAYSHORE DRIVE, 9TH FLOOR  
City-St-Zip: COCONUT GROVE, 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

S, T

04/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date