

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43894

FILED
Jan 27, 2012
Secretary of State

Entity Name: MIAMI HERITAGE COMPANY

Current Principal Place of Business:

2840 S.W. THIRD AVENUE
SUITE 200
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2840 S.W. THIRD AVENUE
SUITE 200
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2747583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WISEHEART, MALCOLM B JR.
2840 S.W. THIRD AVENUE
SUITE 200
MIAMI, FL 33129 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: DP
Name: WISEHEART, MALCOLM B JR.
Address: 2840 S.W. THIRD AVE., SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: DST
Name: JOYCE, ELIZABETH W
Address: 2840 S.W. THIRD AVE., SUITE 200
City-St-Zip: MIAMI, FL 33129

Title: D
Name: MILNE, CAROLYN W
Address: 2840 SW THIRD AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33129

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: MALCOLM B WISEHEART JR

_____ Electronic Signature of Signing Officer or Director

DP

01/27/2012

_____ Date