

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071134

FILED
Feb 21, 2011
Secretary of State

Entity Name: INTERNATIONAL HERITAGE ASSOCIATION, INC.

Current Principal Place of Business:

770 PONCE DE LEON BLVD
PENTHOUSE 400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

13548 SW 108 STREET CIR NORTH
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 35-2387362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CALLEJA, OSCAR R
13548 SW 108 ST CIR N
MIAMI, FL 33186 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: P
Name: LOPEZ-CALLEJA, OSCAR R
Address: 13548 SW 108 STREET CIR NORTH
City-St-Zip: MIAMI, FL 33186 US

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: OSCAR R. LOPEZ-CALLEJA

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date