

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90384 017 ***150.00

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1. Entity Name
CEJAS HERITAGE INVESTMENTS, INC.



Principal Place of Business
420 LINCOLN RD, STE 2D
MIAMI BEACH, FL 33139 US

Mailing Address
PO BOX 191768
MIAMI BEACH, FL 33119-1679 US

14012251

2. Principal Place of Business
420 Lincoln Road
Suite, Apt. #, etc.
Suite 330
City & State
Miami Beach, FL
Zip
33139

3. Mailing Address
420 Lincoln Road
Suite, Apt. #, etc.
Suite 330
City & State
Miami Beach, FL
Zip
33139

04262005 Chg-P CR2E034 (10/03)

4. FBI Number
65-0639853

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PLC INVESTMENTS INC
420 LINCOLN RD, STE 2D
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
420 Lincoln Road
Suite 330
City
Miami Beach, FL Zip Code
33139

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
D	CEJAS, GERTIE	420 LINCOLN RD, STE 2D	MIAMI BEACH, FL 33139	☐
SD	MONTERO, HILDA C	420 LINCOLN RD, STE 2D	MIAMI BEACH, FL 33139	☐
PD	CEJAS, PAUL L	420 LINCOLN RD, STE 2D	MIAMI BEACH, FL 33139	☐
D	RODRIGUEZ, SANDRA	420 LINCOLN RD, STE 2D	MIAMI BEACH, FL 33139	☐
				☐
				☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
		420 Lincoln Road, Suite 330	Miami Beach, FL 33139	☒	☐
		420 Lincoln Road, Suite 330	Miami Beach, FL 33139	☒	☐
		420 Lincoln Road, Suite 330	Miami Beach, FL 33140	☒	☐
		420 Lincoln Road, Suite 330	Miami Beach, FL 33139	☒	☐
				☐	☐
				☐	☐

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: Paul L. Cajas Date: 4/21/05 Daytime Phone: 305-531-5220
Signature and typed or printed name of signing officer or director