

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002980

FILED
Jul 18, 2007
Secretary of State**Entity Name:** HERITAGE COMMERCIAL CORP.**Current Principal Place of Business:**1835 N.E. MIAMI GARDENS DRIVE
144
NORTH MIAMI BEACH, FL 33179**New Principal Place of Business:****Current Mailing Address:**1835 N.E. MIAMI GARDENS DRIVE
144
NORTH MIAMI BEACH, FL 33179**New Mailing Address:****FEI Number:** 76-0793466**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AGUIRRE, JUAN
1835 N.E. MIAMI GARDENS DRIVE
144
NORTH MIAMI BEACH, FL 33179 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 () Delete
Name: AGUIRRE, JUAN
Address: EL DORADO, GALERIA MIAMI #13
City-St-Zip: PANAMA, REP OF PANAMA,

Title: DP () Delete
Name: MILTON ERASMO CHAMBO, NETT LEMOS
Address: EL DORADO, GALERIA MIAMI #13
City-St-Zip: PANAMA, REP OF PANAMA,

Title: DVPT () Delete
Name: RAUL ELIAS BERRIO CA, STILLO
Address: EL DORADO, GALERIA MIAMI #13
City-St-Zip: PANAMA, REP OF PANAMA,

Title: DS () Delete
Name: FELIPE BULGIN ORTEGA,
Address: EL DORADO, GALERIA MIAMI #13
City-St-Zip: PANAMA, REP OF PANAMA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SS () Change (X) Addition
Name: FRAYND, SAUL
Address: PO BOX 85066
City-St-Zip: HALLANDALE, FL 33008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAUL FRAYND /POWER

SS

07/18/2007

Electronic Signature of Signing Officer or Director

Date