

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M43894

**FILED
Jul 05, 2013
Secretary of State
CC3338975751**

Entity Name: MIAMI HERITAGE COMPANY

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2747583

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WISEHEART, MALCOLM BJR.
2840 S.W. THIRD AVENUE
SUITE 200
MIAMI, FL 33129 US

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

Officer/Director Detail :

Title VP
Name WISEHEART, MALCOLM BJR.
Address 2840 S.W. THIRD AVE., SUITE 200
City-State-Zip: MIAMI FL 33129

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

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

Title PRESIDENT
Name WISEHEART, MICHELE R
Address 2840 S.W. THIRD AVENUE
SUITE 200
City-State-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: MICHELE R WISEHEART

PRESIDENT

07/05/2013

Electronic Signature of Signing Officer/Director Detail

Date