

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M43894

**FILED  
Mar 04, 2013  
Secretary of State  
CC5063351134**

**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 DP  
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

*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

**PRESIDENT**

**03/04/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date