

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430518

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE SCHOONER HERITAGE OF MIAMI, INC.

Current Principal Place of Business:

555 NE 1 ST STE 2D
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15 STREET STE 2D
MIAMI, FL 33132

Current Mailing Address:

555 NE 1 ST STE 2D
MIAMI, FL 33132

New Mailing Address:

555 NE 15 STREET STE 2D
MIAMI, FL 33132

FEI Number: 59-1586254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, FELIPE
555 NE 1 ST STE 2D
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CARO, FELIPE
555 NE 15 STREET STE 2D
MIAMI, FL 33132 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: FELIPE CARO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARO, FELIPE
Address: 555 NE 15 STREET STE 2D
City-St-Zip: MIAMI, FL 33132

Title: STD
Name: CARO, AUDREA
Address: 555 NE 15 STREET STE 2D
City-St-Zip: MIAMI, FL 33132

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: FELIPE CARO

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date