

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 05, 2006 8:00 am
Secretary of State

04-28-2006 90197 020 ***150.00

DOCUMENT # F05000002980 1. Entity Name HERITAGE COMMERCIAL CORP.					
Principal Place of Business 1380 NE MIAMI GARDENS DR #130 NORTH MIAMI BEACH FL 33179				Mailing Address 1380 NE MIAMI GARDENS DR #130 NORTH MIAMI BEACH FL 33179	
2. Principal Place of Business 1380 NE Miami Gardens Suite, Apt. #, etc. 240 Dr.		3. Mailing Address 1835 NE Miami Gardens Dr Suite, Apt. #, etc. 144			
City & State North Miami Beach FL Zip 33179 Country USA		City & State North Miami Beach FL Zip 33179 Country USA		4. FEE Number 76-0793466	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent AGUIRRE, JUAN 1380 NE MIAMI GARDENS DR #130 NORTH MIAMI BEACH FL 33179			7. Name and Address of New Registered Agent Name Aguires, Juan Street Address (P.O. Box Number is Not Acceptable) 1380 NE MIAMI GARDENS Drive Suite 240 City North Miami Beach FL Zip Code 33179		
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 DATE 4/26/06 (NOTE: Registered Agent signature required when reconstituting)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AGUIRRE, JUAN EL DORADO, GALERIA MIAMI #13 PANAMA, REP OF PANAMA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILTON ERASMO CHAMONETT LEMOS EL DORADO, GALERIA MIAMI #13 PANAMA, REP OF PANAMA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT RAUL ELIAS BERRIO CASTILLO EL DORADO, GALERIA MIAMI #13 PANAMA, REP OF PANAMA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS FELIPE BULGIN ORTEGA EL DORADO, GALERIA MIAMI #13 PANAMA, REP OF PANAMA	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 all other like empowered.					
SIGNATURE:			Date 4/26/06 Daytime Phone # 305-354-7519		