

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001173

FILED
Apr 26, 2010
Secretary of State

Entity Name: COLONIAL HERITAGE OF FLORIDA, INC.

Current Principal Place of Business:

3220 N.W. 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

3220 N.W. 7TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 80-0342512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ
110 MERRICK WAY, SUITE 3-B
CORAL GABLES, FL 33134 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: PTD
Name: MENENDEZ, JOSE REV.
Address: 3220 N.W. 7TH AVENUE
City-St-Zip: MIAMI, FL 33127

Title: SD
Name: HERIA, FERNANDO REV.
Address: 8725 S.W. 32ND STREET
City-St-Zip: MIAMI SHORES, FL 33165

Title: D
Name: BUSTAMANTE, ALBERTO DR.
Address: 2512 PERSHING OAKS PLACE
City-St-Zip: ORLANDO, FL 32806

Title: VPD
Name: RAMOS, MARCOS ANTONIO REV.
Address: 2765 S.W. 32ND COURT
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CAPDEPON, FEDERICO REV.
Address: 9221 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REV. JOSE MENENDEZ

PTD

04/26/2010

Electronic Signature of Signing Officer or Director

Date