2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018341

Entity Name: ANCESTRAL HERITAGE, INC.

FILED Aug 29, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3100 SW COLLEGE RD 3100 SW COLLEGE RD SUITE 476 SUITE 418 OCALA, FL 34474 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3100 SW COLLEGE RD 3100 SW COLLEGE RD SUITE 476 SUITE 418 OCALA, FL 34474 OCALA, FL 34474

FEI Number: 65-0984807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNYDER, LESLIE I ESQ.

28 WEST FLAGLER ST

ELEVENTH FLOOR

MIAMI, FL 33130 US

MORALES, RICARDO
3572 SE 25TH AVE
OCALA, FL 34471

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: RICARDO MORALES 08/29/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: (X) Change () Addition () Delete Title: MORALES TRUJILLO, RICARDO MORALES TRUJILLO, RICARDO Name: Name: 2901 SW 41ST ST., APT. 703 Address: 3572 SE 25TH AVENUE Address: City-St-Zip: OCALA, FL 33474 City-St-Zip: OCALA, FL 34471

Title: VP () Delete Title: () Change () Addition

 Name:
 LUISA SORELO, SILVANA P
 Name:

 Address:
 FRANCISCO SERGUIN 114, SURCO URB LAS
 Address:

 City-St-Zip:
 GARDINIAS LIMA, PERU,
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 MORALES GALÁNO, RICARDO
 Name:

 Address:
 FRANCISCO SERGUIN 114, SURCO URB LAS
 Address:

 City-St-Zip:
 GARDINIAS LIMA, PERU,
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO MORALES P 08/29/2006