

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033619

Entity Name: HERITAGE PINES, CORP.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

10520 NW 26TH STREET
SUITE C-101
MIAMI, FL 33172

Current Mailing Address:

10520 NW 26TH STREET
SUITE C-101
MIAMI, FL 33172

New Principal Place of Business:

10520 NW 26TH STREET
C-101
DORAL, FL 33172

New Mailing Address:

10520 NW 26TH STREET
C-101
DORAL, FL 33172

FEI Number: 35-2200647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, OSVALDO E
10520 NW 26TH STREET
SUITE C-101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROMERO, OSVALDO E
10520 NW 26TH STREET
C-101
DORAL, FL 33172 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: OSVALDO E. ROMERO

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: ROMERO, OSVALDO E
Address: 10520 NW 26TH ST., STE. C-101
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: ROMERO, OSVALDO E
Address: 10520 NW 26TH STREET, SUITE C-101
City-St-Zip: DORAL, FL 33172

Title: T () Change (X) Addition
Name: ROMERO, OSVALDO E
Address: 10520 NW 26TH STREET, SUITE C-101
City-St-Zip: DORAL, FL 33172

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: OSVALDO E. ROMERO

PVSD

04/19/2007

Electronic Signature of Signing Officer or Director

Date