

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030915

FILED
May 01, 2012
Secretary of State

Entity Name: THE HERITAGE ORGANIZATION, INC.

Current Principal Place of Business:

2050 W 56 STREET, SUITE 20
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2050 W 56 STREET, SUITE 20
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 34-1979805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MARIA M
2050 W 56 STREET, SUITE 20
HIALEAH, FL 33016 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: P
Name: VALDES, MARIA M
Address: 2050 W 56 STREET, SUITE 20
City-St-Zip: HIALEAH, FL 33016

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: MARIA M VALDES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date