

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148980

Entity Name: HEIRLOOM CORP.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

6955 NW 36 AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6955 NW 36 AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 42-1649548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RAY
6955 NW 36 AVE.
MIAMI, FL 33147 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: D
Name: MARTIN, RAY
Address: 6955 NW 36 AVE.
City-St-Zip: MIAMI, FL 33147

Title: D
Name: MARTIN, ODALYS
Address: 6955 NW 36 AVE.
City-St-Zip: MIAMI, FL 33147

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: RAY MARTIN

MR

01/04/2012

Electronic Signature of Signing Officer or Director

Date