2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093481

Entity Name: SALADRIGAS HERITAGE INVESTMENTS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 355 ALHAMBRA CIRCLE 11000 SW 83 AVENUE SUITE 801 MIAMI, FL 33156 US

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

C/O 355 ALHAMBRA CIRCLE 11000 SW 83 AVENUE SUITE 801 MIAMI, FL 33156 US

CORAL GABLES, FL 33134 US

FEI Number: 65-0640048 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:

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIRCLE SUITE 801

CORAL GABLES, FL 33134 US

SALADRIGAS, CARLOS A 11000 SW 83 AVENUE MIAMI, FL 33156 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: CARLOS A. SALADRIGAS 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SALADRIGAS, CARLOS A Address: 11000 S.W. 83 AVENUE City-St-Zip: MIAMI, FL 33156 US

Title: [

Name: SALADRIGAS, OLGA M Address: 11000 SW 83 AVENUE City-St-Zip: MIAMI, FL 33156 US

Title: D

Name: SANCHEZ, JOSE M

Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801

City-St-Zip: CORAL GABLES, FL 33134 US

Title:

Name: SALADRIGAS, OLGA M Address: 11000 SW 83 AVENUE City-St-Zip: MIAMI, FL 33156

Title: D

 Name:
 SALADRIGAS, ELISA MARIA

 Address:
 11000 SW 83 AVENUE

 City-St-Zip:
 MIAMI, FL 33156 US

Title: D

Name: SALADRIGAS, LUIS R Address: 11000 SW 83 AVENUE City-St-Zip: MIAMI, FL 33156 US

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: CARLOS A. SALADRIGAS D 04/28/2010