

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093481

FILED
May 02, 2011
Secretary of State

Entity Name: SALADRIGAS HERITAGE INVESTMENTS, INC.

Current Principal Place of Business:

11000 SW 83 AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11000 SW 83 AVENUE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0640048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, CARLOS A
11000 SW 83 AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALADRIGAS, CARLOS A SR.
11000 SW 83 AVENUE
SUITE 801
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

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SANCHEZ, JOSE M JR.
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: D
Name: SALADRIGAS, ELISA MARIA C CARLOS
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

05/02/2011

Electronic Signature of Signing Officer or Director

Date