

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90073 010 ***150.00

DOCUMENT # P95000096282

1. Entity Name

CEJAS HERITAGE INVESTMENTS, INC.



Principal Place of Business

420 LINCOLN RD
SUITE 443
MIAMI BEACH FL 33139
US

Mailing Address

PO BOX 191768
MIAMI FL 33119-1768
US

2. Principal Place of Business

420 Lincoln Road

Suite, Apt. #, etc.

Suite 2D

City & State

Miami Beach, FL

Zip

33139

Country

USA

3. Mailing Address

P. O. Box 191679

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33119-1679

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

65-0639853

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PLC INVESTMENTS INC
420 LINCOLN RD
SUITE 443
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

420 Lincoln Road

Suite 2D

City

Miami Beach

FL

Zip Code

33139

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	CEJAS, GERTIE	
STREET ADDRESS	420 LINCOLN ROAD, SUITE 443	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	SD	☐ Delete
NAME	MONTERO, HILDA C	
STREET ADDRESS	420 LINCOLN ROAD, SUITE 443	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	PD	☐ Delete
NAME	CEJAS, PAUL L	
STREET ADDRESS	420 LINCOLN ROAD, SUITE 443	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	420 Lincoln Road, Suite 2D	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	420 Lincoln Road, Suite 2D	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	420 Lincoln Road, Suite 2D	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE	Director	☐ Change ☒ Addition
NAME	Sandra Rodriguez	
STREET ADDRESS	420 Lincoln Road, Suite 2D	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE

Hilda C. Montero
Hilda C. Montero, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/04 305-531-5220
Daytime Phone #