2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 AN Secretary of State DOCUMENT # P95000096282 CEJAS HERITAGE INVESTMENTS, INC. Principal Place of Business Mailing Address 420 LINCOLN ROAD, SUITE 330 420 LINCOLN ROAD, SUITE 330 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 65-0639853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLC INVESTMENTS INC Street Address (P.O. Box Number is Not Acceptable) 420 LINCOLN ROAD, SUITE 330 MIAMI BEACH, FL 33139 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Change ☐ Addition TITLE Delete NAME CEJAS, GERTIE NAME STREET ADDRESS 420 LINCOLN ROAD, SUITE 330 STREET ADDRESS CITY - ST - ZIP MIAMI BEACH, FL 33139 CITY-SI-ZIP ☐ Addition TITLE ☐ Defete ☐ Change ກິດັບວັດວັຂຂອນ MONTERO, HILDA C MAME NAME 05/17/06-80108-021 150.00 STREET ADDRESS 420 LINCOLN ROAD, SUITE 330 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CEJAS, PAUL L NAME NAME STREET ADDRESS 420 LINCOLN ROAD, SUITE 330 STREET ADDRESS CITY -ST - ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TRILE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, SANDRA NAME NAME STREET ADDRESS 420 LINCOLN ROAD, SUITE 330 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RITTE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

Date

ICER OR DIRE

changed, or on an attachment with an address, with all other like empowered.

FILED