

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041770

Entity Name: HERITAGE IMPORTERS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

230 PARK AVENUE
SUITE 812
NEW YORK, NY 10169

New Principal Place of Business:

Current Mailing Address:

230 PARK AVENUE
SUITE 812
NEW YORK, NY 10169

New Mailing Address:

FEI Number: 65-0665290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA, CARLOS
90 ALTON ROAD
APT. 2806
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KUTNER, PETER
617 DUVAL STREET
KEY WEST, FL 33040 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: PETER KUTNER

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, CLAUDIO I
Address: 1205 S.W. 37TH AVENUE, #300
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ALVAREZ, CLAUDIO R
Address: 1205 SW 37TH AVE 300
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: CHAPLIN, WAYNE E
Address: 1205 SW 37TH AVENUE 300
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: MARISCAL ESTRADA, CRISTOBAL
Address: 1205 SW 37TH AVENUE 300
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: SILVA JAUREQUI, ANTONIO
Address: 1205 SW 37TH AVENUE 300
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA VALOTTA

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date