

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041770

Entity Name: HERITAGE IMPORTERS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

230 PARK AVENUE
SUITE 812
NEW YORK, NY 10169

New Principal Place of Business:

333 WASHINGTON STREET
5TH FLOOR
JERSEY CITY, NJ 07302

Current Mailing Address:

230 PARK AVENUE
SUITE 812
NEW YORK, NY 10169

New Mailing Address:

333 WASHINGTON STREET
5TH FLOOR
JERSEY CITY, NJ 07302

FEI Number: 65-0665290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ANTONIO SILVA

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date