

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000022574

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** HERITAGE SCHOONER CRUISES, INC.

**Current Principal Place of Business:**

3145 VIRGINIA ST  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3145 VIRGINIA ST  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 65-0763112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAYER, NEIL  
201 SO. BISCAYNE BLVD.  
SUITE 915  
MIAMI, FL 33131 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:** D  
**Name:** MAGGIO, JOSEPH  
**Address:** 3145 VIRGINIA ST  
**City-St-Zip:** MIAMI, FL 33133

**Title:** D  
**Name:** MAGGIO, BARBARA  
**Address:** 3145 VIRGINIA ST  
**City-St-Zip:** MIAMI, FL 33133

**Title:** D  
**Name:** MAGGIO, DEAN  
**Address:** 3145 VIRGINIA ST  
**City-St-Zip:** MIAMI, FL 33133

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:** JOSEPH MAGGIO

D

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date