

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022574

FILED
Feb 07, 2012
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: BARBARA MAGGIO

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date