

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 11, 2012
Secretary of State**

DOCUMENT# P98000002430

Entity Name: ROBERTO G HEINZ INC.

Current Principal Place of Business:

37716 LOCK STREET
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

37716 LOCK STREET
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3491745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINZ, ROBERTO G
37716 LOCK STREET
DADE CITY, FL 33523 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: PRES
Name: HEINZ, ROBERTO G
Address: 37716 LOCK STREET
City-St-Zip: DADE CITY, FL 33523

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: ROBERTO HEINZ

PRES

12/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date