

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430518

Entity Name: THE SCHOONER HERITAGE OF MIAMI, INC.

Current Principal Place of Business:

1749 NE MIAMI CT.
APT. 401
MIAMI, FL 33132

Current Mailing Address:

1749 NE MIAMI CT.
APT. 401
MIAMI, FL 33132 US

FEI Number: 59-1586254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUXURY LAW GROUP
909 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 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: DANIELLE J. BUTLER

03/23/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DIAZ, PAULINO MANUEL
Address 1749 NE MIAMI CT.
APT. 401
City-State-Zip: MIAMI FL 33132

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: PAULINO MANUEL DIAZ

DIRECTOR/PRESIDENT

03/23/2016

Electronic Signature of Signing Officer/Director Detail

Date