

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018362

FILED
Jan 22, 2010
Secretary of State

Entity Name: HERSAU CORP.

Current Principal Place of Business:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1058413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 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: FERNANDO R RODRIGUEZ 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, CARLOS
Address: 100 BAYVIEW DR. ARLEN HOUSE EAST #803
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: HERNANDEZ, LUISA
Address: 100 BAYVIEW DR. ARLEN HOUSE EAST #803
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GUZMAN, PEDRO
Address: 100 BAYVIEW DR. ARLEN HOUSE EAST #803
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GUZMAN DE BELLOSO, BARBARITA
Address: 901 PONCE DE LEON BLVD 501
City-St-Zip: MIAMI, FL 33134

Title: AS
Name: IRIONDO, ANDRES J
Address: 901PONCE DE LEON BLVD. #501
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO GUZMAN D 01/22/2010

Electronic Signature of Signing Officer or Director Date