

FILED
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Secretary of State

04-04-2008 90012 036 ***150.00

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P00000080818

1. Entity Name
 HERLA CORP.



Principal Place of Business
 2601 SO. BAYSHORE DRIVE
 SUITE 1400
 MIAMI, FL 33133

Mailing Address
 2601 SO. BAYSHORE DRIVE
 SUITE 1400
 MIAMI, FL 33133

40058539

2. Principal Place of Business - No P.O. Box #
 2340 So. Dixie Highway
 Suite, Apt. #, etc.

3. Mailing Address
 SAME
 Suite, Apt. #, etc.

03272008 Chg-P CR2E034 (12/08)

City & State
 Miami, Florida

City & State

4. FEI Number
 65-1037396

Applied For
 Not Applicable

Zip
 33133

Country
 USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DURAN, ALFREDO G
 2601 SO. BAYSHORE DRIVE
 SUITE 1400
 MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name
 Alfredo G. Duran
 Street Address (P.O. Box Number is Not Acceptable)
 2340 So. Dixie Highway
 City
 Miami FL Zip Code
 33133

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature (Typed or printed name of registered agent and file if applicable)

(NOTE: Registered Agent signature required when transferring)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
 NAME CRUZ, HERNAN S
 STREET ADDRESS 2601 SO. BAYSHORE DRIVE #1400
 CITY - ST - ZIP MIAMI, FL 33133

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Change ☐ Addition
 NAME Salcedo Cruz, Hernan
 STREET ADDRESS 2340 So. Dixie Highway
 CITY - ST - ZIP Miami, Florida 33133

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres/Dir
 Hernan Salcedo Cruz

3/27/08

Date

Signature

(305) 859-2696