

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000059153

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: HERCEOMA INC.

Current Principal Place of Business:

15 NE 4TH ST., #B
DELRAY BCH, FL 33444

New Principal Place of Business:

Current Mailing Address:

15 NE 4TH ST., #B
DELRAY BCH, FL 33444

New Mailing Address:

FEI Number: 65-1139924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NUBIA
2108 WHITE PINE CIR., #A
W. PALM BCH, FL 33415 US

Name and Address of New Registered Agent:

RODRIGUEZ, NUBIA
4767 PINEMORE LANE
LAKE WORTH, FL 33463 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: _____ Date: 04/12/2002
Electronic Signature of Registered Agent

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HURTADO, LUIS H
Address: 15 NE 4TH ST., #B
City-St-Zip: DELRAY BCH, FL 33444

Title: D () Delete
Name: DE ULLOA, BLANCA CECILIA
Address: 15 NE 4TH ST., #B
City-St-Zip: DELRAY BCH, FL 33444

Title: D () Delete
Name: OCHOA, OMAR HERNANDO U
Address: 15 NE 4TH ST., #B
City-St-Zip: DELRAY BCH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BLANCA C. OCHOA DE ULLOA P 04/12/2002
Electronic Signature of Signing Officer or Director Date