

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001740

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** HERSOL CAPITAL GROUP, INC.

**Current Principal Place of Business:**

10305 NW 41ST STREET  
SUITE 229  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 521850  
MIAMI, FL 33152

**New Mailing Address:**

**FEI Number:** 20-0561896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TONY VALDES, CPA  
2550 NW 72ND AVENUE  
SUITE 111  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

HERNANDEZ, JOSEPH  
10305 NW 41ST. STREET  
SUITE 229  
DORAL, FL 33178 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: JOSEPH HERNANDEZ

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HERNANDEZ, JOSEPH  
Address: P. O. BOX 521850  
City-St-Zip: MIAMI, FL 33152

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: JOSEPH HERNANDEZ

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date