

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135165

FILED
Apr 29, 2008
Secretary of State

Entity Name: HERSOL MORTGAGE & REALTY, INC.

Current Principal Place of Business:

2550 NW 72ND AVENUE
SUITE 110
MIAMI, FL 33122

New Principal Place of Business:

10305 NW 41ST STREET
SUITE 229
DORAL, FL 33178

Current Mailing Address:

P. O. BOX 521850
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-1677399 **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 AVE
SUITE 111
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOSEPH HERNANDEZ

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date