

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135165

FILED
Apr 24, 2012
Secretary of State

Entity Name: HERSOL MORTGAGE & REALTY, 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: 20-1677399

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:

JOSEPH, HERNANDEZ
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

04/24/2012

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date