

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062955

Entity Name: JOHNSON HERRERA INC.

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

3741 NORTHEAST 16TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

21500 SW 184 PLACE
MIAMI, FL 33187

Current Mailing Address:

3741 NORTHEAST 16TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

21500 SW 184 PLACE
MIAMI, FL 33187

FEI Number: 22-3930323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: JOHNSON, TRAVIS
Address: 3741 NORTHEAST 16TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: DVP () Delete
Name: HERRERA, MAYRA
Address: 3741 NORTHEAST 16TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: DS () Delete
Name: JOHNSON, KELLY
Address: 3741 NORTHEAST 16TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: DT () Delete
Name: HERRERA, JOE
Address: 3741 NORTHEAST 16TH STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, TRAVIS
Address: 1924 SE 21ST COURT
City-St-Zip: HOMESTEAD, FL 33035

Title: DVP (X) Change () Addition
Name: HERRERA, MAYRA
Address: 21500 SW 184 PLACE
City-St-Zip: MIAMI, FL 33187

Title: DS (X) Change () Addition
Name: JOHNSON, KELLY
Address: 1924 SE 21ST COURT
City-St-Zip: HOMESTEAD, FL 33035

Title: DT (X) Change () Addition
Name: HERRERA, JOE
Address: 21500 SW 184 PLACE
City-St-Zip: MIAMI, FL 33187

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYRA HERRERA

DVP

03/07/2007

Electronic Signature of Signing Officer or Director

Date