

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062955

Entity Name: JOHNSON HERRERA INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7520 MUTINY AVENUE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

135 CORT LANE
TAVERNIER, FL 33070

New Mailing Address:

7520 MUTINY AVENUE
NORTH BAY VILLAGE, FL 33141

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

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: HERRERA, MAYRA
Address: 7520 MUTINY AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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

Title: DT
Name: HERRERA, JOE
Address: 7520 MUTINY AVENUE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MAYRA HERRERA

DPV

01/10/2012

Electronic Signature of Signing Officer or Director

Date