

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098981

Entity Name: HERSOL, INC.

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

10305 NW 41ST STREET  
SUITE 229  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 521850  
MIAMI, FL 33152 US

**New Mailing Address:**

FEI Number: 65-0827423      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 72 AVE  
STE 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

Electronic Signature of Registered Agent

04/24/2012

Date

**OFFICERS AND DIRECTORS:**

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

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

Electronic Signature of Signing Officer or Director

D

04/24/2012

Date