

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080818

Entity Name: HERLA CORP.

Current Principal Place of Business:

2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133

Current Mailing Address:

2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133

FEI Number: 65-1037396

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SALCEDO CRUZ, HERNAN
Address 2340 SO DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33133

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: HERNAN SALCEDO CRUZ

DP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date