

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040280

Entity Name: HERO ASSET MANAGEMENT INC

Current Principal Place of Business:

18541 MISTY LAKE DRIVE
JUPITER, FL 33458

Current Mailing Address:

18541 MISTY LAKE DRIVE
JUPITER, FL 33458 US

FEI Number: 20-8754334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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 | P | Title | V |
| Name | OLSEN, HEATHER | Name | OLSEN, ERIK |
| Address | 18541 MISTY LAKE | Address | 18541 MISTY LAKE DRIVE |
| City-State-Zip: | JUPITER FL 33458 | City-State-Zip: | JUPITER FL 33458 |

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: HEATHER R. OLSEN

PRESIDENT

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date