

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004595

Entity Name: HERES INVESTMENTS, INC.

Current Principal Place of Business:

6445 NW 113 COURT
DORAL, FL 33178

Current Mailing Address:

6445 NW 113 COURT
DORAL, FL 33178 US

FEI Number: 26-1757536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERMIDA, CARLOS A
6445 NW 113 COURT
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HERMIDA, CARLOS A
Address 6445 NW 113 COURT
City-State-Zip: DORAL FL 33178

Title VP
Name ESCRIBANO, ENID
Address 6445 NW 113 COURT
City-State-Zip: DORAL FL 33178

Title T
Name HERMIDA, CARLOS S
Address 6445 NW 113TH COURT
City-State-Zip: DORAL FL 33178

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: CARLOS HERMIDA

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date