

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000045231

Entity Name: HERSILMA INVESTMENTS, INC

Current Principal Place of Business:

1870 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

1870 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

FEI Number: 99-0376771

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 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, S

Title VP

Name MATEO, HERNAN

Name MATEO, SILVINA

Address 1870 NW SOUTH RIVER DRIVE

Address 1870 NW SOUTH RIVER DRIVE

City-State-Zip: MIAMI FL 33125

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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: MATEO HERNAN

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date