

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092472

Entity Name: HERSOL HERITAGE I, INC.

Current Principal Place of Business:

698 N. HOMESTEAD BLVD.
SUITE 100
HOMESTEAD , FL 33030

Current Mailing Address:

P. O. BOX 521850
MIAMI, FL 33152 US

FEI Number: 46-1302673

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERNANDEZ, JOSEPH
698 N. HOMESTEAD BLVD.
SUITE 100
HOMESTEAD , FL 33030 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 DIRECTOR
Name HERNANDEZ, JOSEPH
Address P. O. BOX 521850
City-State-Zip: MIAMI FL 33152

Title DIRECTOR
Name ROCA, FRANCISCO III
Address 1058 W. BREAKERS BLVD
City-State-Zip: WEST PALM BEACH FL 33411-5183

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

DIRECTOR

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date