

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000069724

Entity Name: HERMOSS INC.

Current Principal Place of Business:

19701 E. COUNTRY CLUB DRIVE
#5305
AVENTURA, FL 33180

Current Mailing Address:

19701 E. COUNTRY CLUB DRIVE
#5305
AVENTURA, FL 33180

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOP AGENT INC.
1842 WILTSHIRE VILLAGE
WELLINGTON, FL 33414 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/D
Name OSSIO, SONIA C
Address 19701 E. COUNTRY CLUB DRIVE,
#5305
City-State-Zip: AVENTURA FL 33180

Title VP/D
Name OSSIO DE CAREAGA, AURORA M
Address 19701 E. COUNTRY CLUB DRIVE,
#5305
City-State-Zip: AVENTURA FL 33180

Title SC/D
Name OSSIO, CLAUDIA V
Address 19701 E. COUNTRY CLUB DRIVE,
#5305
City-State-Zip: AVENTURA FL 33180

Title TR/D
Name OSSIO, VIRGINIA P
Address 19701 E. COUNTRY CLUB DRIVE,
#5305
City-State-Zip: AVENTURA FL 33180

Title DIR
Name CAREAGA, LUIS F
Address 19701 E. COUNTRY CLUB DRIVE,
#5305
City-State-Zip: AVENTURA FL 33180

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: AURORA M OSSIO DE CAREAGA

VP/D

03/05/2016

Electronic Signature of Signing Officer/Director Detail

_____ Date