2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 A **DOCUMENT # 231014 Secretary of State** 1. Entity Name HERMAN DEVELOPMENT CORP. Principal Place of Business Mailing Address 7800 RED ROAD 7800 RED ROAD **MIAMI FL 33143 MIAMI FL 33143** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, e.c. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-6062594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMAN, MORRIS Street Address (P.O. Box Number is Not Acceptable) 7800 RED RD 117A SOUTH MIAMI FL 33143 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Syncture, is pool or premod named of registered speed and life if supplicable. (NOTE: Registried Agent signature required when resistating) FEE IS \$150.00 Had 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change THE TITLE De ete U00000875428 Addition MAMF HERMAN, MORRIS NAME 04/11/08-80032-018 150.00 7800 RED RD STREET ADDRESS STREET ADDRESS CITY ST-ZIP S MIAMI FL CITY-ST-ZIF Do-ete TIT: F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-31-719 CITY-ST-ZIP ☐ Delete ☐ Change Addition 114145 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULE ☐ Defete ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Detete IIILL Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP TITLE ☐ Defete THLE Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CHY-ST-7P CHY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attractment with an address, with all other like empowered. HERMAN DEVELOPMENT CORP