

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379380

Entity Name: HER-MAR, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8550 NW 30 TERR.
MIAMI, FL 33122 US

New Principal Place of Business:

975 ARTHUR GODFREY RD.
STE. 307
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 402916
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1321540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, RONALD
4600 ROYAL PALM AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MAYER, RONALD C MR.
Address: 4600 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: MAYER, GERALD A DR.
Address: 9226 CHELSEA DR. N.
City-St-Zip: PLANTATION, FL 33324 US

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: RONALD MAYER

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date