## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 430928**

Entity Name: L'HERMITAGE, INC.

FILED Jun 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

369 EAST 10TH STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

369 EAST 10TH STREET HIALEAH, FL 33010

FEI Number: 59-1478738 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALONSO, REINALDO F. 2609 NORTHWEST 7TH STREET MIAMI, FL 33125 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: ALONSO, REINALDO F. Address: 2609 NW 7TH STREET City-St-Zip: MIAMI, FL 33125

Title: SD

Name: ALONSO, ISABEL C Address: 369 EAST 10 STREET City-St-Zip: HIALEAH, FL 33010

Title: TD

Name: ALONSO, RAFAEL ALONSO Address: 1204 SAN MIGUEL City-St-Zip: CORAL GABLES, FL

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: ISABEL C ALONSO SD 06/13/2011