

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513174

FILED
Apr 19, 2004
Secretary of State

Entity Name: HERRERO & SONS CORP.

Current Principal Place of Business:

7575 NW 82ND STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7575 NW 82ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1692729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, ENRIQUE
8840 S W 76 ST
MIAMI, FL 33173

Name and Address of New Registered Agent:

HERRERO, ENRIQUE JR
7575 NW 82 STREET
MIAMI, FL 33166

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: ENRIQUE HERRERO JR

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERRERO, ENRIQUE,
Address: 8840 SW 76TH ST
City-St-Zip: MIAMI, FL 00000,

Title: VSD () Delete
Name: HERRERO, MIRIAM,
Address: 8840 SW 76TH ST
City-St-Zip: MIAMI, FL 00000,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERRERO, ENRIQUE JR,
Address: 7575 NW 82 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD (X) Change () Addition
Name: HERRERO, MIRIAM,
Address: 8840 SW 76TH ST
City-St-Zip: MIAMI, FL 33173

Title: SD () Change (X) Addition
Name: HERRERO, GABRIEL
Address: 7575 NW 82 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD () Change (X) Addition
Name: HERRERO, ANDRES
Address: 7575 NW 82 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: HERRERO, BIBIANA
Address: 7575 NW 82 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE HERRERO JR

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date