

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513174

FILED
Mar 02, 2011
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 JR
7575 NW 82 STREET
MIAMI, FL 33166 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: PTD
Name: HERRERO, ENRIQUE JR
Address: 7575 NW 82 STREET
City-St-Zip: MIAMI, FL 33166

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

Title: SD
Name: HERRERO, GABRIEL
Address: 7575 NW 82 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD
Name: HERRERO, ANDRES
Address: 7575 NW 82 STREET
City-St-Zip: MIAMI, FL 33166

Title: VSD
Name: HERRERO, BIBIANA
Address: 7575 NW 82 STREET
City-St-Zip: MIAMI, FL 33166

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: ENRIQUE HERRERO JR

PTD

03/02/2011

Electronic Signature of Signing Officer or Director

Date