

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001664

FILED
Apr 25, 2008
Secretary of State

Entity Name: HERGAR REAL ESTATE INC.

Current Principal Place of Business:

667 LA PAZ ST., STE. 101
SAN JUAN, PR 00907

New Principal Place of Business:

Current Mailing Address:

667 LA PAZ ST., STE. 101
SAN JUAN, PR 00907

New Mailing Address:

FEI Number: 66-0685499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR DR
6838 TOLANO DR., APT. 2B
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HERNANDEZ, VICTOR DR
6838 TOLANO DR.,
APT.208
MELBOURNE, FL 32940 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HERNANDEZ, VICTOR DR
Address: 667 LA PAZ ST., STE. 101
City-St-Zip: SAN JUAN, PR 00907

Title: VCVP () Delete
Name: HERNANDEZ, VICTOR J.
Address: 667 LA PAZ ST., STE. 101
City-St-Zip: SAN JUAN, PR 00907

Title: S () Delete
Name: GARCIA, ANA R.
Address: 667 LA PAZ ST., STE. 101
City-St-Zip: SAN JUAN, PR 00907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DR. VICTOR HERNANDEZ

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date