

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: HERGAR REAL ESTATE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

667 LA PAZ ST., STE. 101
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 208
MELBOURNE, FL 32940 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: CP
Name: HERNANDEZ, VICTOR DR
Address: 667 LA PAZ ST., STE. 101
City-St-Zip: SAN JUAN, PR 00907

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

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

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: DR. VICTOR HERNANDEZ

CP

01/11/2011

Electronic Signature of Signing Officer or Director

Date