

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61352

Entity Name: HERDEZ CORP.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

3515 NW 51ST STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3515 NW 51ST STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2334630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ROBERTO M.
3515 NW 51 ST.
MIAMI, FL 33142 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERNANDEZ, RAFAEL J
Address: 1971 CORAL GATE DRIVE
City-St-Zip: MIAMI, FL 33145

Title: V.P. () Delete
Name: HERNANDEZ, ROBERTO M
Address: 8010 SW 137 COURT
City-St-Zip: MIAMI, FL 33183

Title: SEC () Delete
Name: HERNANDEZ, OLGA N
Address: 8010 SW 137 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, RAFAEL J
Address: 1971 CORAL GATE DRIVE
City-St-Zip: MIAMI, FL 33145

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 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: RAFAEL HERNANDEZ

PREZ

05/26/2005

Electronic Signature of Signing Officer or Director

Date