

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61352

Entity Name: HERDEZ CORP.

FILED  
May 24, 2007  
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: ( ) 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: RALF HERNANDEZ

PRES

05/24/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date