

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61352

Entity Name: HERDEZ CORP.

FILED
Apr 11, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: RAFAEL HERNANDEZ

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date