

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 AUG 11 PM 11:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # G97491

(6)

1. Corporation Name

HER SOL TRADING CORPORATION

Principal Place of Business

8220 N.W. 102ND ST.  
MIAMI FL 33178

Mailing Address

1364 NW 78 AVENUE  
MIAMI FL 33126  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1984

3a. Date of Last Report

08/01/1996

4. FEI Number

59-2386357

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 11750 SW 18 ST

2a. Mailing Address

26 HER-Sol Trading

Suite, Apt. #, etc.

22 210

Suite, Apt. #, etc.

27 P.O. Box 653908

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33175

Country

25 DADE

Zip

29 33265-3908

Country

30 DADE

9. Name and Address of Current Registered Agent

CUELEZ, JESUS B.  
12440 S.W. 45 ST  
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME CUELEZ, JESUS B.  
STREET ADDRESS 12440 S.W. 45 ST  
CITY-ST-ZIP MIAMI FL 33175

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

CR2E034 (4/97)

**HER-SOL TRADING CORPORATION**

**P.O. BOX 653908  
MIAMI, FL. 33265-3908**

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July 25, 1997

Division of Corporation  
Annual Reports Section  
P.O. BOX 6327  
Tallahassee, FL. 32314  
Document # G97491

Gentlemen:

Enclosed you will find a revised and completed 1997 Annual Report and a check for \$ 165.00. Prior attempts have been made to pay this fee with no success. Correspondence including the check was return or put in Box 0017, as Ms. Twendaline referred to it when I called. I requested a form by phone to be mailed to our new address at the beginning of the year; this form was never received. In addition, I wrote a letter explaining and included a check for the fee. The letter and the check were returned because an original form had to be filled out, but the form was not included. Finally after several phone calls I received a form, but as a second notice when the first notice was never received. Ms. Twendaline advised me, on the phone, to write this letter along with the form and check. If any further information is needed please call (305)863-6330 or write to HER SOL TRADING CORPORATION, P.O.BOX 653908, MIAMI, FL. 33265-3908. Thank you.

Sincerely,

Jesus B. Cudelez

