2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2008, 08:00 A Secretary of State **DOCUMENT # K94209** 1. Entity Name HERCO, INC. Principal Place of Business Mailing Address 1720 W. 31ST PLACE 1720 W. 31ST PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 03172008 No Chg-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2954537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent **NEGRIN, MANUEL** DO NOT WRITE **3601 NW 12 STREET** MIAMI, FL 33125 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, twose or printed name of ranjatered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000907072 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees *U5/U5/U8-80023-020 150.00* 10. OFFICERS AND DIRECTORS VPD TITLE NEGRIN, IMAR 10115 NW 9 STREET CIRCLE APT 204 STREET ADDRESS CITY-ST-ZIP MIAMI, FL ST TITLE **NEGRIN. MANUEL** STREET ADDRESS **3601 NW 12 STREET** MIAMI, FL CITY-ST-ZIP TITLE NEGRIN, MANUEL JR. NAME STREET ADDRESS 3601 NW 12 STREET ----DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental regard 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NEGRIN