

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94209

Entity Name: HERCO, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

26
1720 W. 31ST PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

1720 W. 31ST. PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

1720 W. 31ST PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2954537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRIN, MANUEL
3601 NW 12 STREET
MIAMI, FL 33125 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: VPD
Name: NEGRIN, IMAR
Address: 30 NW. 135 AVE.
City-St-Zip: MIAMI, FL 33182 US

Title: ST
Name: NEGRIN, MANUEL
Address: 3601 NW 12 STREET
City-St-Zip: MIAMI, FL

Title: P
Name: NEGRIN, MANUEL JR.
Address: 3601 NW 12 STREET
City-St-Zip: MIAMI, FL

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: M. NEGRIN JR.

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date