

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60944

Entity Name: HERFOR, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8405 NW 53 ST
A-211
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 526321
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-3054734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUN, JUAN E
3841 ALCANTARA AVE
MAIMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORTUN, JUAN ENRIQUE
Address: 3841 ALCANTARA AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: FORTUN, CELIA FERNANDEZ
Address: 3841 ALCANTARA AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN FORTUN

MGR

04/22/2009

Electronic Signature of Signing Officer or Director

Date