

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 17, 2001 8:00 am  
Secretary of State

04-17-2001 90174 032 \*\*\*158.75

DOCUMENT # L93016

1. Entity Name

HERRERA GROUP, INC.

Principal Place of Business

3789 WEST 18 AVE  
HIALEAH FL 33012  
US

Mailing Address

3789 WEST 18 AVE  
HIALEAH FL 33012  
US

C0047169



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

15165 N.W. 77 AVE

Suite, Apt. #, etc.

2002

City & State

MIAMI - FL

Zip

33014

Country

3. Mailing Address

15165 N.W. 77 AVE

Suite, Apt. #, etc.

2002

City & State

MIAMI - FL

Zip

33014

Country

4. FEI Number

65-0216565

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

HERRERA, CARLOS  
3789 W. 18 AVE  
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name

CARLOS HERRERA JR.

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

15165 N.W. 77 AVE. Suite 2002

City

MIAMI

FL

Zip Code

33014

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PST ☐ Delete  
NAME HERRERA, CARLOS  
STREET ADDRESS 3789 W. 18 AVE  
CITY-ST-ZIP HIALEAH FL

TITLE D ☐ Delete  
NAME HERRERA, CARLOS  
STREET ADDRESS 3789 W. 18 AVE  
CITY-ST-ZIP HIALEAH FL

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSP ☒ Change ☐ Addition  
NAME HERRERA, CARLOS JR.  
STREET ADDRESS 15165 N.W. 77 AVE Suite 2002  
CITY-ST-ZIP MIAMI, FL. 33014

TITLE ☒ Change ☐ Addition  
NAME HERRERA CARLOS JR.  
STREET ADDRESS 15165 N.W. 77 AVE. Suite 2002  
CITY-ST-ZIP MIAMI - FL. 33014

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/01  
Date

205 823-8889  
Daytime Phone #

CR2E034 (10/00)