

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

3. Mailing Address

15165 N.W. 77 AVE
 Suite, Apt. #, etc.
2002

City & State
MIAMI - FL.

City & State
MIAMI - FL

4. FEI Number **65-0216565**

Applied For
 Not Applicable

Zip
33014

Country

Zip
33014

Country

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 _____ (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	<input type="checkbox"/> Delete
NAME	HERRERA, CARLOS	
STREET ADDRESS	3789 W. 18 AVE	
CITY-ST-ZIP	HIALEAH FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	HERRERA, CARLOS	
STREET ADDRESS	3789 W. 18 AVE	
CITY-ST-ZIP	HIALEAH FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERRERA, CARLOS JR	
STREET ADDRESS	15165 N.W. 77 AVE SUITE 2002	
CITY-ST-ZIP	MIAMI, FL. 33014	
TITLE	HERRERA CARLOS JR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERRERA CARLOS JR	
STREET ADDRESS	15165 N.W. 77 AVE. SUITE 2002	
CITY-ST-ZIP	MIAMI - FL. 33014	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ Date **4/11/01** Daytime Phone # **305 523-8089**

CR2E034 (10/00)