

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005565

FILED
Feb 04, 2011
Secretary of State

Entity Name: H.E.R.O. FOUNDATION, INC.

Current Principal Place of Business:

1933 SW 27TH AVENUE
SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

814 PONCE DE LEON BLVD.
SUITE 503
CORAL GABLES, FL 33134

Current Mailing Address:

814 PONCE DE LEON BLVD.
SUITE 503
CORAL GALBES, FL 33134

New Mailing Address:

814 PONCE DE LEON BLVD.
SUITE 503
CORAL GABLES, FL 33134

FEI Number: 80-0432299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
1933 SW 27TH AVE
201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GAMEZ, MARISELA
814 PONCE DE LEON BLVD.
SUITE 503
CORAL GABLES, FL 33134 US

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: MARISELA GAMEZ

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FREIXA, DALIS
Address: 814 PONCE DE LEON BLVD., SUITE 503
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GAMEZ, MARISELA
Address: 814 PONCE DE LEON BLVD., SUITE 503
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: FREIXA, ALBERTO
Address: 814 PONCE DE LEON BLVD., SUITE 503
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARISELA GAMEZ

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date