

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 20, 2012
Secretary of State**

DOCUMENT# N09000005565

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

Current Principal Place of Business:814 PONCE DE LEON BLVD.
SUITE 503
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**920 VENETIA AVE.
CORAL GABLES, 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:GAMEZ, MARISELA
814 PONCE DE LEON BLVD.
SUITE 503
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**FREIXA, ODALIS
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: ODALIS FREIXA

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: FREIXA, ODALIS
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: ODALIS FREIXA

PRES

07/20/2012

Electronic Signature of Signing Officer or Director

Date