2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009554

Entity Name: HERMANOS NAKLEH, CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

507 WEST MAIN STREET 507 WEST MAIN STREET#4 IMMOKALEE, FL 34142 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

507 WEST MAIN STREET IMMOKALEE, FL 34142

FEI Number: 65-0978800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAKLEH, NASER
4037 ALBANY ROAD
LABELLE, FL 33935 US

NAKLEH, NASER
4631SW 151 AVE
MIRAMAR, FL 33027 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NAKLEH, NASER

 Address:
 4631SW 151 AVE

 City-St-Zip:
 MIRAMAR, FL 33027

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

SIGNATURE: NASER P 04/28/2011