

2001 UNIFORM BUSINESS REPORT (UBR)

2/51

FILED
Mar 01, 2001 8:00 am
Secretary of State

02-05-2001 90002 017 ***150.00

DOCUMENT # P00000069249

1. Entity Name

THE HERRERA GROUP CONSULTING INC.

Principal Place of Business

701 NORTH STATE ROAD 7
HOLLYWOOD FL 33021

Mailing Address

701 NORTH STATE ROAD 7
HOLLYWOOD FL 33021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1032423

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RODRIGUEZ, RAFAEL J
701 N. STATE RD. 7
HOLLYWOOD FL 33021

Name

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

City

FL

Zip Code

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRERA, DARIO V 701 NORTH STATE ROAD 7 HOLLYWOOD FL 33021	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRERA, MELVIA O 701 NORTH STATE ROAD 7 HOLLYWOOD FL 33021	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS HERRERA, DORIS V 701 NORTH STATE ROAD 7 HOLLYWOOD FL 33024	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HERRERA, MELVIN O 701 NORTH STATE ROAD 7 HOLLYWOOD FL 33024	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D-PS HERRERA, DARIO V. 701 NORTH STATE ROAD 7 HOLLYWOOD FL 33021	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	INCORRET / NONE	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	INCORRECT / NONE	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D-T HERRERA, MELVYN O 701 NORTH STATE ROAD 7 HOLLYWOOD FL 33024	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RODRIGUEZ, RAFAEL J 701 NORTH STATE ROAD 7 HOLLYWOOD FL 33024	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

DARIO V. HERRERA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN, 29, 2001
Date

Daytime Phone #

CR2E034 (10/00)