2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085981

Entity Name: JUAN A. HERRAN, P.A.

FILED Apr 27, 2011 Secretary of State

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

15574 92ND WAY NORTH 113 LIGHTHOUSE CIRCLE JUPITER, FL 33478

UNIT - G

JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

15574 92ND WAY NORTH 113 LIGHTHOUSE CIRCLE JUPITER, FL 33478 UNIT - G

JUPITER, FL 33469

FEI Number: 65-1038743 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:

HERRAN, JUAN C HERRAN, JUAN C 15574 92ND WAY NORTH 113 LIGHTHOUSE CIRCLE JUPITER, FL 33478 UNIT - G JUPITER, FL 33469 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: JUAN C. HERRAN P.A. 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

HERRAN, JUAN C Name:

113 LIGHTHOUSE CIRCLE UNIT -G Address:

City-St-Zip: JUPITER, FL 33469

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: JUAN C. HERRAN P.A. **PRES** 04/27/2011