2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012494

Entity Name: JOSE M. HERRERA, P.A.

FILED Apr 18, 2011 Secretary of State

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

2350 S.W. 22ND ST., STE 201 2350 CORAL WAY MIAMI, FL 33145

201

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2350 S.W. 22ND ST., STE 201 2350 CORAL WAY MIAMI, FL 33145 201

MIAMI, FL 33145

FEI Number: 65-1077543 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:

HERRERA, JOSE M HERRERA, JOSE M 1401 PONĆE DE LEON BLVD 2350 CORÁL #200 201

CORAL GABLES, FL 33134 US MIAMI, FL 33145 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: 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

HERRERA, JOSE M Name:

2350 CORAL WAY, SUITE 201 Address:

City-St-Zip: MIAMI, FL 33145

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: JOSE M. HERRERA **PSD** 04/18/2011