

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024261

Entity Name: GERMAINE HERROLD, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

333 NE 8 STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28422 SW 159 PL
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-1085095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 N.E CAMPBELL DRIVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HERROLD, GERMAINE
Address: 28422 SW 159TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: GERMAINE HERROLD

PVST

04/15/2011

Electronic Signature of Signing Officer or Director

Date