

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062331

Entity Name: HERCASTE, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1090 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1090 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-1117145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA I
1090 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO
1090 NORTH HOMESTEAD BLVD.
HOMESTEAD, FL 33030 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: MARIO HERNANDEZ

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, MARIA I
Address: 1090 N. HOMESTEAD BLV
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, MARIO E
Address: 1090 N. HOMESTEAD BLV
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Change (X) Addition
Name: CASTELLANO, LISBETH
Address: 1090 N HOMESTEAD BLV
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO HERNANDEZ

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03/28/2008

Electronic Signature of Signing Officer or Director

Date