

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102603

FILED
Apr 18, 2006
Secretary of State

Entity Name: R HERRERA CONSULTING SERVICES, INC.

Current Principal Place of Business:

1540 SOUTHEAST 12TH STREET #4
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

710 NE 17 WAY
#1
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1540 SOUTHEAST 12TH STREET #4
FORT LAUDERDALE, FL 33316

New Mailing Address:

710 NE 17 WAY
#1
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-1147988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ROLAND
1540 SOUTHEAST 12TH STREET #4
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HERRERA, ROLAND
710 NE 17 WAY
#1
FORT LAUDERDALE, FL 33304 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: ROLAND HERRERA

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, ROLAND
Address: 1540 SOUTHEAST 12TH STREET #4
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: HERRERA, DANIELLE
Address: 1540 SE 12 ST. #4
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, ROLAND
Address: 710 NE 17 WAY #1
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VPD (X) Change () Addition
Name: HERRERA, DANIELLE
Address: 710 NE 17 WAY #1
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLAND HERRERA

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date