2006 FOR PROFIT CORPORATION ANNUAL REPORT

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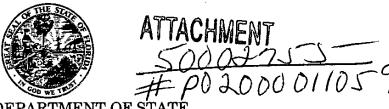
SIGNATURE:

Mar 15, 2006 8:00 am Secretary of State DOCUMENT # P020000110594 03-15-2006 90111 022 ***150.00 1. Entity Name HERGO ENTERPRISES, CORP. ->90-0009/650002755 Principal Place of Business Mailing Address 8625 SW 152 AVENUE 8625 SW 152 AVENUE 240 240 MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02172006 Applied For City & State 4. FEI Number City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENA, LAVIDANIA Street Address (P.O. Box Number is Not Acceptable) 15638 SW 98 MIAMI, FL 33196 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD ☐ Addition TITLE ☐ Chance TITLE ☐ Delete GOMEZ, CESAR A NAME NAME 8625 SW 152 AVENUE #240 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33193 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SALAZAR, HARLELI NAME STREET ADDRESS 8625 SW 152 AVENUE #240 N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33193 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP non supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information opened report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or trustee amportered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the informa of the corporation or the p

other like empowered.

NIED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



FEI #: 90-0009765

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 06, 2006

HERGO ENTERPRISES CORP 8760 SW 133RD AVENUE RD APT 221 MIAMI, FL 33183-5371

To Whom It May Concern:

As stated in our previous letter, a copy of which is enclosed, the above referenced corporation is currently registered with or obligated to file a corporation income tax return with the Florida Department of Revenue, but is not currently registered with the Florida Department of State. Because we have not received a response to our letter, this letter shall constitute notice that this matter will be transferred to the Florida Department of State's General Counsel's Office if an appropriate response is not received within the next 30 days.

To avoid any further action on the part of this office, you must return one of the following:

If the corporation is transacting business within the meaning of section 607.1501,F.S., return the enclosed **APPLICATION BY FOREIGN CORPORATION-FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA** along with the appropriate fees and documentation.

If the corporation is not transacting business within the meaning of section 607.1501,F.S., return the enclosed "Statement Concerning Authority to Transact Business in Florida by a Foreign Corporation."

If you have any questions regarding this matter, you may call the New Filing Section at (850) 245-6052.

Divison of Corporations

Mailing Address: Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Courier Address:

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301