

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073688

Entity Name: J.J. HERRERA, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2744 SOMERSET ROAD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

2744 SOMERSET ROAD
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-0000826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JULIO J
2744 SOMERSET ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

JOVEL HERRERA, JULIO
2744 SOMERSET ROAD
LANTANA, FL 33462 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: JULIO JOVEL HERRERA

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HERRERA, JULIO J
Address: 2744 SOMERSET ROAD
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: HERRERA, JULIO J
Address: 2744 SOMERSET ROAD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JOVEL HERRERA, JULIO
Address: 2744 SOMERSET ROAD
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change () Addition
Name: HERRERA, JULIO
Address: 2744 SOMERSET ROAD
City-St-Zip: LANTANA, FL 33462

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: JULIO JOVEL HERRERA

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date