

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094443

FILED
Feb 21, 2012
Secretary of State

Entity Name: NORBERTO HERNANDEZ AND SONS, INC.

Current Principal Place of Business:

4101 PINE TREE DRIVE, APT 1507
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

330 SW 27TH AVENUE - SUITE 709
MIAMI, FL 33135 US

New Mailing Address:

330 SW 27TH AVENUE
709
MIAMI, FL 33135 US

FEI Number: 47-0940787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ DE CASTRO, ARTURO ESQ
1010 SW 86TH COURT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BREA, LEANDRO
330 SW 27TH AVENUE
709
MIAMI, FL 33135 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: LEANDRO J BREA

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HERNANDEZ, NORBERTO
Address: 4101 PINE TREE DRIVE, APT 1507
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VPD
Name: HERNANDEZ ACEVEDO, LUIS GUILLERMO
Address: 4101 PINE TREE DRIVE, APT 1507
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TD
Name: HERNANDEZ, JUAN CARLOS
Address: 330 SW 27TH AVENUE - SUITE 709
City-St-Zip: MIAMI, FL 33135 US

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: NORBERTO HERNANDEZ

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date