

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098786

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERNAN CONSTRUCTION CORP

Current Principal Place of Business:

6241 NW 1 STREET
MIAMI, FL 33150

New Principal Place of Business:

6241 NW 1ST PLACE
MIAMI, FL 33150

Current Mailing Address:

6241 NW 1 STREET
MIAMI, FL 33150

New Mailing Address:

6241 NW 1ST PLACE
MIAMI, FL 33150

FEI Number: 06-1646812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, HERNAN
6241 NW 1 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

ROCHA, HERNAN
6241 NW 1ST PLACE
MIAMI, FL 33150 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: HERNAN ROCHA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCHA, HERNAN
Address: 17285 SW 149 PL
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCHA, HERNAN
Address: 6241 NW 1ST PLACE
City-St-Zip: MIAMI, FL 33150

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: HERNAN ROCHA

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04/29/2009

Electronic Signature of Signing Officer or Director

Date