

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098786

FILED
May 18, 2010
Secretary of State

Entity Name: HERNAN CONSTRUCTION CORP

Current Principal Place of Business:

6241 NW 1ST PLACE
MIAMI, FL 33150

New Principal Place of Business:

6241 NW 1ST PLACE
MIAMI, FL 33150 US

Current Mailing Address:

6241 NW 1ST PLACE
MIAMI, FL 33150

New Mailing Address:

6241 NW 1ST PLACE
MIAMI, FL 33150 US

FEI Number: 06-1646812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: HERNAN ROCHA

PD

05/18/2010

Electronic Signature of Signing Officer or Director

Date