

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104704

Entity Name: HERVER EXPORT, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

625 75TH ST., #3
MIAMI BEACH, FL 33141

New Principal Place of Business:

21080NW 14TH PL APT 306
MIAMI, FL 33169

Current Mailing Address:

625 75TH ST., #3
MIAMI BEACH, FL 33141

New Mailing Address:

200 177DR APT 101
SUNNY ISLES BCH, FL 33160

FEI Number: 04-3716408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
625 75TH ST., #3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VALBUENA, RUBENJOSE
21080NW 14TH PL APT 306
MIAMI, FL 33169 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: VALBUENA RUBENJOSE

06/02/2008

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: D () Delete
Name: VALBUENA, RUBEN
Address: 8035 ABBOTT AVE #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: MARCANO, FRANKLIN
Address: 8401 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALBUENA, RUBEN
Address: 200 177 DR APT 101
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALBUENA RUBEN

D

06/02/2008

Electronic Signature of Signing Officer or Director

Date