2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014609

Entity Name: HER-LAM ENTERPRISES CO.

Current Principal Place of Business:	**New Principal Place of Business:**
11129 NW 122 ST MEDLEY, FL 33178	

Current Mailing Address:	**New Mailing Address:**
14359 MIRAMAR PKWY 224 MIRAMAR, FL 33027	

FEI Number: 31-1818809   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ALESSANDRA, DAMELIO 14359 MIRAMAR PKWY 224 MIRAMAR, FL 33027 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: _____

                  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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: P (X) Change ( ) Addition
Name: ALESSANDRA, DAMELIO	Name: ALESSANDRA, DAMELIO
Address: 14359 MIRAMAR PKWY # 224	Address: 14359 MIRAMAR PKWY # 224
City-St-Zip: MIRAMAR, FL 33178	City-St-Zip: MIRAMAR, FL 33027
Title: ( ) Delete	Title: TREA ( ) Change (X) Addition
Name:	Name: NOREILYS, CAMARILLO
Address:	Address: 14359 MIRAMAR PKWY # 224
City-St-Zip:	City-St-Zip: MIRAMAR, FL 33027

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: NC   TREA   05/01/2008
_____
Electronic Signature of Signing Officer or Director   Date