2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014609

Entity Name: HER-LAM ENTERPRISES CO.

FILED Apr 30, 2010 Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ALESSANDRA, DAMELIO

 Address:
 14359 MIRAMAR PKWY # 224

 City-St-Zip:
 MIRAMAR, FL 33027

Title: TREA

 Name:
 NOREILYS, CAMARILLO

 Address:
 14359 MIRAMAR PKWY # 224

 City-St-Zip:
 MIRAMAR, FL 33027

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: ALESSANDRA DAMELIO P 04/30/2010