2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016816

Entity Name: HERRERA BUSINESS ENTERPRISES, INC.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

6421 SW 195 AVENUE

PEMBROKE PINES, FL 33332 US

Current Mailing Address: New Mailing Address:

6421 SW 195 AVENUE

PEMBROKE PINES, FL 33332 US

FEI Number: 38-3673079 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:

HERRERA, OTTO 6421 S.W. 195 AVE.

PEMBROKE PINES, FL 33332 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.

III the State of Flori

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HERRERA, OTTO

 Address:
 6421 SW 195 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33332

Title: VP

 Name:
 HERRERA, OTTO

 Address:
 6421 SW 195 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33332

Title: SECR

 Name:
 HERRERA, OTTO

 Address:
 6421 SW 195 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33332

Title: TREA

 Name:
 HERRERA, OTTO

 Address:
 6421 SW 195 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33332

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: OTTO HERRERA P 02/09/2010