

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030298

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HERFIVE INVESTMENT GROUP, INC.

## Current Principal Place of Business:

16491 BLATT BLVD  
SUITE 204  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

1626 ORION LANE  
WESTON, FL 33327 US

## New Mailing Address:

4001 W GARDENIA AVENUE  
WESTON, FL 33332 US

FEI Number: 16-1674799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, RUBEN D  
1626 ORION LANE  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

HERNANDEZ, RUBEN D  
4001 W GARDENIA AVENUE  
WESTON, 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.

SIGNATURE: RUBEN D HERNANDEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERNANDEZ, RUBEN D  
Address: 1626 ORION LANE  
City-St-Zip: WESTON, FL 33327 FL

Title: S ( ) Delete  
Name: HERNANDEZ, RUBEN A  
Address: 1626 ORION LANE  
City-St-Zip: WESTON, FL 33327 FL

Title: VP ( ) Delete  
Name: HERNANDEZ, CAROLINA  
Address: 1626 ORION LANE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, RUBEN D  
Address: 4001 W GARDENIA AVE  
City-St-Zip: WESTON, FL 33332 FL

Title: S (X) Change ( ) Addition  
Name: HERNANDEZ, RUBEN A  
Address: 4001 W GARDENIA AVE  
City-St-Zip: WESTON, FL 33332 FL

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, CAROLINA  
Address: 4001 W GARDENIA AVE  
City-St-Zip: WESTON, FL 33332

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: RUBEN D HERNANDEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date