

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030298

FILED
Apr 20, 2011
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:

4001 W GARDENIA AVENUE
WESTON, FL 33332 US

New Mailing Address:

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
4001 W GARDENIA AVENUE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: HERNANDEZ, CAROLINA
Address: 4001 W GARDENIA AVE
City-St-Zip: WESTON, 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: CAROLINA HERNANDEZ

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date