

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030298

FILED
Apr 18, 2012
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:

2850 WINDMILL RANCH RD.
WESTON, FL 33331 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
4001 W GARDENIA AVENUE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

HERNANDEZ, RUBEN D
2850 WINDMILL RANCH RD.
WESTON, FL 33331 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, RUBEN D
Address: 2850 WINDMILL RANCH RD.
City-St-Zip: WESTON, FL 33331 FL

Title: S
Name: HERNANDEZ, RUBEN A
Address: 2850 WINDMILL RANCH RD.
City-St-Zip: WESTON, FL 33331 FL

Title: VP
Name: HERNANDEZ, CAROLINA
Address: 2850 WINDMILL RANCH RD.
City-St-Zip: WESTON, FL 33331

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: RUBEN HERNANDEZ

O

04/18/2012

Electronic Signature of Signing Officer or Director

Date