

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124095

Entity Name: D'HERRERO ENTERPRISES, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

9431 FONTAINEBLEAU BLVD, #209
MIAMI, FL 33172

New Principal Place of Business:

9777 NW 41 STREET
DORAL, FL 33178

Current Mailing Address:

9431 FONTAINEBLEAU BLVD, #209
MIAMI, FL 33172

New Mailing Address:

9777 NW 41 STREET
DORAL, FL 33178

FEI Number: 54-2131810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERO, DALY
9431 FONTAINEBLEAU BLVD, #209
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERRERO, DALY
9777 NW 41 STREET
DORAL, FL 33178 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERO, DALY
Address: 9431 FONTAINEBLEAU BLVD, #209
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: HERRERO, DALIA
Address: 9431 FONTAINEBLEAU BLVD, #209
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERO, DALY
Address: 9777 NW 41 STREET
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: HERRERO, DALIA
Address: 9777 NW 41 STREET
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALY HERRERO

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date