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2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2007 08:00 AM Secretary of State DOCUMENT # P03000124095 1. Entity Name D'HERRERO ENTERPRISES, INC. Principal Placo of Businoss Mailing Address 9777 NW 41 STREET DORAL FL 33178 9777 NW 41 STREET **DORAL FL 33178** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 54-2131810 Not Applicable Zip Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERRERO, DALY Stroet Address (P.O. Box Number is Not Acceptable) 9777 NW 41 STREET **DORAL FL 33178** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reuislating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIŒ ☐ Delete TATLE ☐ Change ☐ Addition HERRERO, DALY NAME NAME 9777 NW 41 STREET STREET ADDRESS STREET ADDRESS **DORAL FL 33178** CITY-ST-7IP C(TY-S1-7)P Change Addition TITLE ☐ Delete THILE HERRERO, DALIA NAME NAMÉ. 9777 NW 41 STREET STREET ADDRESS STREET ADDRESS **DORAL FL 33178** CHIY-SI-ZIP City-ST-ZIP ☐ Delete Addition NAME NAMI, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP U00000749479 Change HILE Delete THIF NAME NAME 05/18/07-80025-015 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition IIIŒ THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIItE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY - ST- ZIP

12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRESIDENT.

3/9/67.-(305)/05-/43-6

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