

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155614

Entity Name: JOHN HERRERA, P.A.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
PENTHOUSE 1275
CORAL GABLES, FL 33146

New Principal Place of Business:

1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY
PENTHOUSE 1275
CORAL GABLES, FL 33146

New Mailing Address:

1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 27-0087901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOHN
1320 SOUTH DIXIE HIGHWAY
PENTHOUSE 1275
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HERRERA, JOHN
1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: JOHN HERRERA

06/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, JOHN
Address: 1320 SOUTH DIXIE HWY PH-1275
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, JOHN
Address: 1801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN HERRERA

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date