

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005283

FILED
Apr 29, 2009
Secretary of State

Entity Name: HERMIN SOLER REPTILES, INC.

Current Principal Place of Business:

80 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 44-1280
MIAMI, FL 33144 US

New Mailing Address:

9102 SW 65TH TERRACE
MIAMI, FL 33173 US

FEI Number: 20-0573562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, HERMIN III
80 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOLER, HERMIN III
9102 SW 65TH TERRACE
MIAMI, FL 33173 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: HERMIN SOLER III

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, HERMIN III
Address: 80 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, HERMIN III
Address: 9102 SW 65TH TERRACE
City-St-Zip: MIAMI, FL 33173 US

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: HERMIN SOLER III

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date