

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034905

Entity Name: HERF, CORP

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

1700 NE 181 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1829 DIXIANA STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1700 NE 181 ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1829 DIXIANA STREET
HOLLYWOOD, FL 33020

FEI Number: 20-0847267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHARE, MIGUEL A
1700 NE 181 ST
NORTH MAIMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MACHARE, MIGUEL A
1829 DIXIANA STREET
HOLLYWOOD, FL 33020 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: MIGUEL A. MACHARE

08/24/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Change (X) Addition
Name: MACHARE, MIGUEL A
Address: 1829 DIXIANA STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPS () Change (X) Addition
Name: SERPA DE MACHARE, ELFIE
Address: 1829 DIXIANA STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MIGUEL A. MACHARE

PT

08/24/2005

Electronic Signature of Signing Officer or Director

Date