

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071505

Entity Name: HERSA CORP

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

13715 SW 139 COURT, # 103
MIAMI, FL 33186 US

New Principal Place of Business:

13715 SW 139 COURT
SUITE 101
MIAMI, FL 33186 US

Current Mailing Address:

P.O. BOX 835397
MIAMI, FL 33283

New Mailing Address:

FEI Number: 61-1462184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ENRIQUE J
7411 SW 89 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ENRIQUE J
Address: 7411 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: SEC
Name: HERNANDEZ, JULIA S
Address: 7411 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: TRES
Name: HERNANDEZ, ENRIQUE J
Address: 7411 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE J. HERNANDEZ

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date