

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051710

FILED
Jan 29, 2012
Secretary of State

Entity Name: HERA INVESTMENTS, INC.

Current Principal Place of Business:

4851 NW 103 AVE,
55-C
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4851 NW 103 AVE,
55-C
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 01-0832693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, RUBEN D
4851 NW 103 AVE,
55-C
WESTON, FL 33351 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, RUBEN D
Address: PO BOX 266275
City-St-Zip: WESTON, FL 33326

Title: T
Name: HERNANDEZ, RUBEN D
Address: PO BOX 266275
City-St-Zip: WESTON, FL 33326

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: RUBEN HERNANDEZ

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date