

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054194

FILED
May 24, 2007
Secretary of State

Entity Name: HERRERA'S EXECUTIVE GROUP, INC.

Current Principal Place of Business:

10021 SW 44 ST.
MIAMI, FL 33165

New Principal Place of Business:

5032 SW 155 TER
MIRAMAR, FL 33027

Current Mailing Address:

10021 SW 44 ST.
MIAMI, FL 33165

New Mailing Address:

5032 SW 155 TER
MIRAMAR, FL 33027

FEI Number: 20-2676556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JESUS R
3994 NW 27 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HERRERA, JESUS R
5032 SW 155 TER
MIRAMAR, FL 33027 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: JESUS R. HERRERA

05/24/2007

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: DP () Delete
Name: HERRERA, JESUS R
Address: 10021 SW 44 ST
City-St-Zip: MIAMI, FL 33165

Title: DV (X) Delete
Name: RODRIGUEZ, LUIS O
Address: 3345 SW 67 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERRERA, JESUS R
Address: 5032 SW 155 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS R HERRERA

PD

05/24/2007

Electronic Signature of Signing Officer or Director

Date