

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107948

Entity Name: HERMO LAB INC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

8635 NW 8 ST - APT 322
MIAMI, FL 33126

New Principal Place of Business:

3326 TORREMOLINOS AVE.
MIAMI, FL 33178

Current Mailing Address:

8635 NW 8 ST - APT 322
MIAMI, FL 33126

New Mailing Address:

3326 TORREMOLINOS AVE.
MIAMI, FL 33178

FEI Number: 37-1514446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, CARLOS
8635 NW 8 ST - APT 322
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HEREDIA, CARLOS
3326 TORREMOLINOS AVE.
MIAMI, FL 33178 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: CARLOS HEREDIA

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HEREDIA, ALBA H
Address: 8635 NW 8 ST - APT 322
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: HEREDIA, CARLOS H
Address: 8635 NW 8 ST - APT 322
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HEREDIA, ALBA H
Address: 3326 TORREMOLINOS AVE.
City-St-Zip: MIAMI, FL 33178

Title: PD (X) Change () Addition
Name: HEREDIA, CARLOS H
Address: 3326 TORREMOLINOS AVE.
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS HEREDIA

VPD

02/03/2006

Electronic Signature of Signing Officer or Director

Date