

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162670

Entity Name: HEERO HOLDINGS, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

10481 S.W. 78TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10481 S.W. 78TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 NW 82ND AVE
SUITE 306
MIAMI, FL 33166 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: MAHARAJ, HEERANAND
Address: 10481 S.W. 78TH STREET
City-St-Zip: MIAMI, FL 33173

Title: D
Name: MAHARAJ, VIDYA L
Address: 10481 S.W. 78TH STREET
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: HEERANAND MAHARAJ

P

09/15/2011

Electronic Signature of Signing Officer or Director

Date