2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162670

Entity Name: HEERO HOLDINGS, INC.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, JESSE T 3625 NW 82ND AVE SUITE 306 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MAHARAJ, HEERANAND Name: 10481 S.W. 78TH STREET Address:

City-St-Zip: MIAMI, FL 33173

Title:

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

MIAMI, FL 33173 City-St-Zip:

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.

Ρ SIGNATURE: HEERANAND MAHARAJ 04/27/2012