

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000035384

Entity Name: LA HERENCIA, INC.

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4 AVILES STREET  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

5107 DATIL PEPPER RD  
SAINT AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 56-2565176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERRERO, MANUEL  
5107 DATIL PEPPER RD.  
SAINT AUGUSTINE, FL 32086 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HERRERO, MANUEL  
Address: 4 AVILES STREET  
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VPD  
Name: HERRERO, DEBORA J  
Address: 4 AVILES STREET  
City-St-Zip: ST AUGUSTINE, FL 32084

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: MANUEL HERRERO

P

03/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date