

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035384

Entity Name: LA HERENCIA, INC.

FILED
Mar 30, 2011
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

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

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date