

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099020

Entity Name: HERMANOS TRADING, INC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

4429 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Principal Place of Business:

3233 W COLUMBUS DR
TAMPA, FL 33607

Current Mailing Address:

4429 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Mailing Address:

3233 W COLUMBUS DR
TAMPA, FL 33607

FEI Number: 20-5292167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, AGUSTIN
4429 W HILLSBOROUGH AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DE LOS SANTOS, AGUSTIN
3233 W COLUMBUS DR
TAMPA, FL 33607 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LOS SANTOS, AGUSTIN
Address: 4429 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: DE LOS SANTOS, JORGE
Address: 4429 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: DE LOS SANTOS, ENRIQUE
Address: 4429 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LOS SANTOS, AGUSTIN
Address: 3233 W COLUMBUS DR
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: DE LOS SANTOS, ENRIQUE
Address: 2802 W OHIO AVE
City-St-Zip: TAMPA, FL 33607

Title: T (X) Change () Addition
Name: WILLCUT, IRMA
Address: 2802 W OHIO AVE
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify 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: AGUSTIN DE LOS SANTOS

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date